



Covington Board of Education
AGENDA ~ Regular Meeting

June 21, 2018

5:00 PM

Covington Board of Education
25 E. 7th Street, Covington, Kentucky 41011

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
- V.** Public Input
- VI.** District Recognition and Presentations
 - a.** Mr. Asher Benjamin Smith, Holmes High School Diploma Recipient, conferred on June 13, 2018
- VII.** Informational Items
 - 1.** Kagan Professional Development for Holmes High School
 - 2.** Personnel Actions
 - 3.** Investment Recap
- VIII.** Report of the Treasurer
 - 4.** Monthly Financial Report ~ May FY2018
 - 5.** Warrant Expenditure Report
 - 6.** Donations FY18 from School Activity Funds
 - 7.** Collateral Security Agreement with Heritage Bank
 - 8.** Indirect Cost Rate FY 2018-2019

IX. Consent Agenda

- 9.** Holmes High School Class of 2018
- 10.** Membership Attendance Report 2017-2018 School Year (Ninth & Tenth Month)
- 11.** Leave of Absence Request ~ Employee #1054
- 12.** Leave of Absence Request ~ Employee #1102
- 13.** Leave of Absence Request ~ Employee #5107
- 14.** Leave of Absence Request ~ Employee #5186
- 15.** Approval of Minutes ~ May 24, 2018 Regular Board Meeting
- 16.** Approval of Minutes ~ June 7, 2018 Regular Board Meeting

X. Individual Approval Agenda Items

- 17.** School Related Student Trip ~ FBLA Leadership Development Camp
- 18.** Updated Service Options with Carnegie for 2018-2019
- 19.** District-Wide Copier Lease
- 20.** KSBA Legal Policy Amendments - Final Reading
- 21.** KSBA Recommended Policy Amendments – Final Reading

XI. Addendum Agenda

XII. Report of the Attorney

XIII. Further Discussion and/or announcements by the Board of Education

XIV. Upcoming Events

June 18 - 22 ~ Camp Checkmate: Chess Symposium, HHS, 10 a.m. - 2 p.m.

June 18 - July 20 ~ Camp Covington, All Elementary Schools, 8 a.m. - 1 p.m.

June 18-July 20 ~ Free Breakfast, All Elementary Schools, 8 -8:30 a.m.

June 18 - July 20 ~ Free Lunch, All Elementary Schools, 12:30 - 1 p.m.

June 11 - Aug. 3 ~ Free Lunch, Holmes High School, 11:30 - 12:30 p.m.

July 16 - July 27 ~ Be SmART: A Summer Workshop, Holmes Middle School, 10 a.m. - 3 p.m.

July 9 ~ Covington Partners 9th Annual Golf Outing, Traditions Golf Club

July 26 ~ Regular Board Meeting, Central Office @ 5 p.m.

July 28 ~ Tom Ellis Golf Classic, Kenton County Golf Course @ 9 a.m.

August 14 ~ Opening Day

August 16 ~ First Day for Students

XV. Executive Session

XVI. Adjournment