



Covington Board of Education
AGENDA ~ Regular Meeting

July 26, 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.** Summer Program Students
 - b.** Antoine L. Perrin, Covington High School Diploma Recipient, conferred on June 5, 2018
- VII.** Informational Items
 - 1.** Northern Kentucky Community Action Commission (NKCAC) and Early Head Start Child Care Partnership Project Collaboration Agreement
 - 2.** Safe and Civil Schools Contract for 2018-2019
 - 3.** Yearly Review of Assurances from Kentucky Department of Education
 - 4.** Health Services 2017-2018 Report
 - 5.** 2017-2018 Year End Attendance Report
 - 6.** Elementary Day Treatment Program Update
 - 7.** Personnel Actions
 - 8.** CIPS 2018-2019 Salary Schedule ~ First Reading
 - 9.** Kronos Quote ~ Electronic Timekeeping
 - 10.** Change Policy 04.3111, District Issuance of Checks ~ First Reading
 - 11.** Edgenuity Quote

VIII. Report of the Treasurer

- 12.** School Activity Fund Balances - July 2017 through June 2018
- 13.** School Activity Information on Receipts (Revenues) for FY18
- 14.** Site Based Decision Making Council Carryover Unused Funds for FY2018
- 15.** Warrant Expenditure Report
- 16.** June FY2018 Monthly Financial Report

IX. Consent Agenda

- 17.** Emergency Certified Full-Time Teacher ~ Kloie Johnson
- 18.** Emergency Full-Time Teacher ~ Ellen West
- 19.** Emergency Full-Time Teacher ~ Hayley Zeis
- 20.** Emergency Certified Full-Time Teacher ~ Rebecca Blevins
- 21.** Emergency Certified Full-Time Teacher ~ Ian Gunn
- 22.** Surplus Copiers
- 23.** Minutes of Special Board Meeting ~ June 09, 2018
- 24.** Minutes from Special Board Meeting ~ June 20, 2018
- 25.** Minutes from Regular Board Meeting ~ June 21, 2018

X. Individual Approval Agenda Items

- 26.** Full Service Community Schools Grant
- 27.** Carnegie Programming Options for 2018-2019
- 28.** Orientation & Mobility Services Contract for SY 2018-2019
- 29.** Occupational & Physical Therapy Services Contract for SY 2018-2019
- 30.** BG 16-185 Phase II Change Order No. 14
- 31.** Amended District Facility Plan
- 32.** Create a Technology Teacher Position at Transformational Learning Center

33. AdvancED Agreement

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

July 27 ~ Rosie's Girls Graduation Ceremony, Holmes High School, 11 a.m. - 1:30 p.m.

July 31 ~ STUFF THE BUS, Chick-Fil-A in Newport, 11 a.m. - 7 p.m.

August 3 ~ Nominations due ~ Holmes Hall of Distinction & Outstanding Young Alumnus Award

August 4 ~ Old Timers Community Event, Covington Independent booth hours 12 p.m. - 6 p.m.

August 7 ~ Back to School Event @ Sixth, 4:30 p.m. - 6:30 p.m.

August 8 ~ Back to School Event @ GOS, 4 p.m. - 6 p.m.

August 8 ~ Back to School Event @ LES, 4 p.m. - 6 p.m.

August 8 ~ Back to School Event @ JGC, 5 p.m. - 7 p.m.

August 9 ~ Back to School Event @ HMS, 4 p.m. - 6 p.m.

August 9 ~ Back to School Event @ HHS, 4:30 p.m. - 6:30 p.m.

August 9 ~ Regular Board Meeting, Central Office, 6 p.m.

August 14 ~ Opening Day for all Staff, 7:30 a.m. light breakfast, 8 a.m. ceremony begins

August 15 ~ PD Day #1

August 16 ~ First day for students

XV. Executive Session

XVI. Adjournment