



**Covington Board of Education**

**AGENDA ~ Regular Meeting**

August 09, 2018

6:00 PM

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
- VII.** Informational Items
  - 1.** Data Security and Breach Notification Best Practice Guide Review
  - 2.** Adoption of Tax Rates for 2018-2019 School Year
  - 3.** Guided Reading Resources Purchase Proposals ~ Teacher Created Materials and Pioneer Valley Books
  - 4.** Conversion of Two Head Teachers to School Administrative Managers (SAM)
- VIII.** Report of the Treasurer
  - 5.** Change Policy 04.3111 District Issuance of Checks ~ Final Reading
  - 6.** Kronos Quote ~ Electronic Timekeeping
- IX.** Consent Agenda Items
  - 7.** Emergency Certified Teacher ~ Timothy Roberts
  - 8.** Minutes of Regular Board Meeting ~ July 26, 2018

**X.** Individual Approval Agenda Items

**9.** Edgenuity Quote

**10.** Safe and Civil Schools Contract for 2018-2019

**11.** Yearly Review of Assurances from Kentucky Department of Education

**12.** Northern Kentucky Community Action Commission (NKCAC) and Early Head Start (EHS) Child Care Partnership Project Collaboration Agreement

**13.** CIPS 2018-2019 Salary Schedule ~ Final Reading

**14.** 2018-2019 Covington Partners' Contract

**15.** BG 16-185 Phase II Change Order No. 15

**XI.** Addendum Agenda

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

August 10 ~ Back to School Event @ Ninth District, 4 p.m. - 6 p.m.

August 10 ~ HHS Varsity Football vs North College Hill, 7 p.m.

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

August 14 ~ Opening Day for Staff Ceremony, 8 a.m.

August 15 ~ PD Day #1

August 16 ~ First Day for students, K – 12

August 17 ~ HHS Girls Soccer vs Covington Latin, 5:30 p.m.

August 17 ~ HHS Varsity Football vs Lex Dunbar @ HHS, 7 p.m.

August 23 ~ HMS SBDM Mtg, 4 p.m.

August 27 ~ First day for James E. Biggs Preschool

August 30 ~ Board Mtg @ Central Office, 5 p.m.

September 3 ~ No School, Offices Closed, Labor Day

September 14 ~ JGC Bullying Prevention Parade, 9:30 a.m.

September 16 ~ freshART Gala, Behringer Museum, 4- 6 p.m. - RSVP to Becky

September 21 ~ Holmes High School Homecoming Parade and Game, details forthcoming

**XV.** Executive Session

**XVI.** Adjournment