

## **Covington Board of Education**

## **AGENDA** ~ Regular Meeting

August 30, 2018 5:00 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.** Personnel Actions
  - 2. National Clearinghouse Student Tracker Report
  - 3. Nutrition Services 2017-2018 Report
  - 4. Youthbuild MOU and Youthbuild 2017-2018 Overview
  - **5.** Brighton Center Workforce Development Update & MOU
  - **6.** Brighton Center MOU with Holmes Middle School
  - 7. CIPS 2018-2019 Salary Schedule ~ Page 3 Step Increase
  - **8.** School Based Decision Making Council Questions
- **VIII.** Report of the Treasurer
  - **9.** Monthly Financial Report ~ July FY2019
  - **10.** Warrant Expenditure Report
  - 11. Adoption of the Tax Rate(s) for the 2018-2019 School Year

## **IX.** Consent Agenda

- **12.** <u>Sixth District Fundraiser ~ Spirit Wear</u>
- **13.** Sixth District Fundraiser ~ Popcorn Friday
- **14.** Sixth District Fundraiser ~ Parents Night Out
- **15.** Minutes of Regular Board Meeting ~ August 9, 2018
- X. Individual Approval Agenda Items
  - **16.** <u>District Facility Plan Hearing Report</u>
  - 17. Conversion of Two Head Teachers to School Administrative Managers (SAM)
  - **18.** <u>Guided Reading Resources Purchase Proposals ~ Teacher Created Materials and Pioneer Valley Books</u>
- **XI.** Addendum Agenda
- **XII.** Report of the Attorney
- **XIII.** Further Discussion and/or announcements by the Board of Education
- **XIV.** Upcoming Events

September 3 ~ Schools Closed, Labor Day

September 6 ~ LES Volunteer Orientation, 5 p.m.

September 6 ~ LES Parent Information Night, 5:30 p.m.

September 10 ~ Month 1 Attendance Ends

September 13 ~ HMS SBDM Meeting, 4 p.m.

September 13 ~ Board Meeting @ Glenn O. Swing, 6 p.m.

September 14 ~ JGC Bullying Prevention Parade, 9:30 - 10:00 a.m.

September 24 ~ LES Scholastic Book Fair Week

September 25 ~ LES Family Literacy Night, 5:30 p.m. - 7 p.m.

Fall Sport Schedules are listed on the District Calendar. If you need access to the District Calendar, see Becky.

- XV. Executive Session
- **XVI.** Adjournment