



**Covington Board of Education
AGENDA ~ Regular Meeting**

October 25, 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
 - a.** Mr. Fabian Lewis, Covington High School diploma recipient conferred on October 9, 2018
- VII.** Informational Items
 - 1.** Monthly Attendance Report ~ Months 1 & 2
 - 2.** Personnel Actions
 - 3.** Request for Holmes Middle School Custodial Supervisor
 - 4.** Change Policy 10.5, Visitors to the Schools ~ First Reading
 - 5.** 2017-2018 K-Prep Results
 - 6.** ACT Senior Report and Historical Data
- VIII.** Report of the Treasurer
 - 7.** Monthly Financial Report ~ September
 - 8.** Warrant Expenditures Report
- IX.** Consent Agenda
 - 9.** Leave of Absence Request - Employee # 6056

10. Leave of Absence Request - Employee #2570

11. Leave of Absence Request - Employee #1047

12. Fundraiser Request ~ Sixth District Elementary Slime Kit Fundraiser

X. Individual Approval Agenda Items

13. FRYSC - Contract Modification

14. Amend Policy 03.1311, Transfer (Certified) ~ Final Reading

15. BG 16-185 Phase II Change Order No.17

16. Proposal for Substitute School Nurse

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

November 1 ~ Fall Beginner Band Concert, HHS Auditorium, 6 p.m.

November 3 ~ Northern Kentucky Branch, NAACP Freedom Fund Gala, 6 p.m.

November 5 ~ Schools Closed

November 6 ~ Election Day, Schools and Offices closed

November 8 ~ Covington Early Learning Initiative Launch - Mayor's F2B Initiative, 4 -5 p.m., location
TBA

November 8 ~ Board Meeting, Ninth District, 6 p.m.

November 11 thru December 1 ~ KSBA 2018 Winter Symposium, Marriott Louisville East

February 22 - 24 ~ KSBA 2019 Annual Conference, Galt House

March 30 - April 1 ~ NSBA 2019 Annual Conference, Philadelphia

XV. Executive Session

XVI. Adjournment