



Covington Board of Education

AGENDA ~ Regular Meeting

December 13, 2018

6:00 PM

Latonia Elementary School

3901 Huntington Avenue, Covington, Kentucky 41015

- 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.** Latonia Elementary Student of the Month
 - b.** Certified Employee of the Month ~ Ms. Amy Adams
 - c.** Classified Employee of the Month ~ Ms. Judy Walz
 - d.** Volunteer of the Month ~ Ms. Amber Beiting
 - e.** Julie Geisen Scheper, Board Member
 - f.** Oath of Office, Mr. Jerry Avery
 - g.** Oath of Office, Ms. Sarah Flerlage
- VII.** Informational Items
 - 1.** Latonia Elementary Annual Update
 - 2.** TSI/CSI Update: Holmes High School and Holmes Middle School
 - 3.** Personnel Actions
- VIII.** Report of the Treasurer
 - 4.** CIPS Audit Report Fiscal Year 2018

5. 2019 Budget - Charts and Spreadsheet Format

6. 2019 KETS 1st Offer of Assistance

7. Monthly Financial Report ~ November

8. Warrant Expenditure Report

IX. Consent Agenda

9. Fall Surplus Bids

10. Approval of Minutes ~ November 29, 2018 Regular Board Meeting

X. Individual Approval Agenda Items

11. Amend the CIPS 2018-2019 Bus Drivers Salary Schedule

12. School-Related Student Trips, 09.36 ~ Final Reading

13. Renaissance Learning Discounted Multi Year Renewal

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

XV. Executive Session

XVI. Adjournment