



Covington Board of Education

AGENDA ~ Regular Meeting

January 24, 2019

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.** Comprehensive School Improvement Plans ~ Holmes High School
 - 2.** Comprehensive School Improvement Plans ~ Holmes Middle School
 - 3.** Comprehensive Improvement Plans ~ Ninth District Elementary
 - 4.** Comprehensive Improvement Plans ~ Sixth District Elementary
 - 5.** Comprehensive School Improvement Plans ~ District
 - 6.** Brigance Kindergarten Assessment
 - 7.** Personnel Actions
- VIII.** Report of the Treasurer
 - 8.** Draft Budget FY2020
 - 9.** Monthly Financials ~ December
 - 10.** Warrant Expenditure Report
 - 11.** School Activity Fund Balances - July 2018 through December 2018

IX. Consent Agenda

12. Approval of Minutes ~ January 10, 2019 Regular Board Meeting

13. Leave of Absence ~ Employee #6116

14. Leave of Absence ~ Revised ~ Employee #6056

15. Leave of Absence ~ Employee #5893

16. Fundraiser Request ~ John G. Carlisle Scholastic Bookfair

X. Individual Approval Agenda Items

17. Apple Refresh at Holmes High School

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events



Thank you to our Board members for your service to the District.

January 29 ~ 100th day of school

January 30 ~ Local Planning Committee Meeting #2, 4 p.m., Central Office

January 31 ~ Board Member Recognition Night, Halftime of the Boys' Varsity Basketball Game

February 7 ~ Board Meeting, 6 p.m., Holmes High School in the Hartman Room

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

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

Athletic schedules can be found at: <http://www.covington.kyschools.us/1/Content2/606>

XV. Executive Session

XVI. Adjournment