



**Covington Board of Education**

**AGENDA ~ Regular Meeting**

February 21, 2019

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.** Report of the Treasurer
  - 1.** Monthly Financials ~ January
  - 2.** Warrant Expenditure Report
  - 3.** BG4 Guaranteed Energy Savings Project (BG16-186)
  - 4.** BG5 Guaranteed Energy Savings Project (BG16-186)
- VIII.** Informational Items
  - 5.** Nutrition Services Procurement Policy
  - 6.** Nutrition and Physical Activity Environments
  - 7.** Summer Program 2019
  - 8.** Consulting Contract with John Antonetti
  - 9.** Personnel Actions

**IX.** Consent Agenda

**10.** Approval of Minutes ~ January 24, 2019 Regular Board Meeting

**11.** Approval of Minutes ~ February 7, 2019 Regular Board Meeting

**12.** Leave of Absence ~ Employee #472

**X.** Individual Approval Agenda Items

**13.** 2019-2020 Staffing Allocation

**XI.** Addendum Agenda

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

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

February 15 - March 1 ~ ArtsWave Campaign, District-wide

February 27 ~ Budget Committee Meeting, 2:30 p.m., Central Office

February 27 ~ Backpack Full of Cash, Dietz Auditorium, 4:30 p.m. - 6:30 p.m.

March 1 ~ Read Across America

March 6 ~ Budget Committee Meeting, 2:30 p.m, Central Office

March 7 ~ Board Meeting @ JGC, 6 p.m.

March 15 ~ School in session, makeup day #1

March 23 ~ Athletic Hall of Fame, Radisson Cincinnati Riverfront, 6 - 9 p.m.

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

**XV.** Executive Session

**XVI.** Adjournment