



Covington Board of Education
AGENDA ~ Regular Meeting

May 06, 2019

6:00 PM

James E. Biggs Early Childhood Center
1124 Scott Boulevard, 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.** James E. Biggs Early Childhood Education Center Student Recognition
 - b.** Certified Employee of the Month ~ Ms. Breanna Engel
 - c.** Classified Employee of the Month ~ Ms. Sara Jennings
 - d.** Volunteer of the Month ~ Officer Jay Zembrodt
- VII.** Informational Items (Action Possible)
 - 1.** James E. Biggs Early Childhood Education Center Annual Update
 - 2.** Carnegie 2019-2020 Partnership Proposal
 - 3.** AGIRepair Case Care Plan for Holmes High School
- VIII.** Report of the Treasurer
 - 4.** 2020 Tentative Budget
 - 5.** Property/Liability and Worker's Compensation for FY20
 - 6.** Auditor Contract FY19

IX. Consent Agenda

7. Approval of Minutes ~ April 11, 2019 Regular Meeting

8. Approval of Minutes ~ April 25, 2019 Regular Meeting

X. Individual Approval Agenda Items

9. TANK ~ 2019-2020 Contract for Transportation Services

10. Educational Diagnostician Position and Job Description

11. Superintendent Travel Request

XI. Addendum Agenda (Action Possible)

XII. Report of the Attorney

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

XIV. Upcoming Events

May 6-10 ~ Staff Appreciation Week

May 6-10 ~ Testing

May 16 ~ First annual HESPY Awards, Jack Moreland Auditorium, 4:30 p.m.

May 20 ~ Graduation Walk, HMS and all Elementary Schools, 9:30 a.m.

May 21 ~ Schools and Office Closed, Election Day

May 22 ~ Honors Night (Grades 9-11), Jack Moreland Auditorium, 6:00 p.m.

May 24 ~ Last Day for Students

May 27 ~ Offices Closed

May 28 ~ Professional Day #4

May 29 ~ Closing Day for Staff

May 29 ~ Senior Honors Night Dinner at Garden of Park Hill, 6:00 p.m.

May 31 ~ Graduation Practice, 9:00 a.m.

May 31 ~ One Hundred and Fifty-First Annual Commencement Exercises, 7 p.m.

XV. Executive Session

XVI. Adjournment