



Covington Board of Education

AGENDA ~ Regular Meeting

June 20, 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.** Informational Items (Action Possible)
 - 1.** Personnel Actions
 - 2.** Vision & Hearing Impairment Contractual Services
 - 3.** Monthly Attendance Report ~ Ninth and Tenth Month
 - 4.** End of Year Attendance Comparison
 - 5.** District Enrollment Center
 - 6.** Project Home and Foster Care Update
 - 7.** Homeless Clerical Assistant
- VII.** Report of the Treasurer
 - 8.** Bank Depository FY20
 - 9.** Indirect Cost Rate FY 2019-2020
 - 10.** School Activity Fund Budgets FY20
 - 11.** Donations FY19 from School Activity Funds
 - 12.** Monthly Financials ~ May
 - 13.** Warrant Expenditure Report

VIII. Consent Agenda

- 14.** Approval of Minutes ~ June 6, 2019 Regular Meeting
- 15.** Approval of Minutes ~ June 6, 2019 Special Meeting
- 16.** Emergency Certified Full-Time Teacher ~ Ms. Autumn Strong
- 17.** KSBA Medicaid Billing Contract
- 18.** A Step Ahead Pediatric Therapy Contract
- 19.** Holmes High School Class of 2019

IX. Individual Approval Agenda Items

- 20.** Adopt a Resolution Authorizing the Covington Finance Corporation to issue Revenue Bonds
- 21.** BG 19-202 Security Entry Vestibules Bids
- 22.** Revised BG 19-202 Security Upgrades
- 23.** District Assurances

X. Addendum Agenda (Action Possible)

XI. Report of the Attorney

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

XIII. Upcoming Events

June 23-26 ~ Model Schools Conference

June 27 ~ SkillsUSA Nationals in Louisville

July 8 ~ District Enrollment Center Opens

July 19 ~ Camp Covington Summer Program ends

July 25 ~ Regular Board Meeting, 5:00 p.m., Covington Board of Education

August 13 ~ Opening Day for Staff, Schools Closed

August 14 ~ PD Day #1, Schools Closed

August 15 ~ First Day for Students, Grades K – 12

August 26 ~ First Day for Pre-School Students

XIV. Executive Session

XV. Adjournment