



## Covington Board of Education

### AGENDA ~ Regular Meeting

July 25, 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 (Action Possible)
  - 1.** Continuous Improvement Work
  - 2.** NKCAC Early Head Start Project Collaboration 2019-2020 Agreement
  - 3.** Safe & Civil Schools Contract for 2019-2020
  - 4.** KSBA 2019 Legal Policy Updates ~ First Reading
  - 5.** Revised Policy ~ 09.211, Health Care Examinations ~ First Reading
  - 6.** Personnel Actions
- VIII.** Report of the Treasurer
  - 7.** Monthly Financials ~ June
  - 8.** Warrant Expenditure Report
  - 9.** SBDM Councils' Carryover Funds FY2019

**IX.** Consent Agenda

- 10.** Approval of Minutes ~ June 20, 2019 Special Meeting
- 11.** Approval of Minutes ~ June 20, 2019 Regular Meeting
- 12.** Fundraiser Request ~ Sixth District Kona Ice
- 13.** Covington Partners 2019-2020 Services Contract
- 14.** Emergency Certified Full-Time Teacher ~ Ms. Cecelia Callahan
- 15.** Emergency Certified Full-Time Teacher ~ Mr. Robert Conda
- 16.** Emergency Certified Full-Time Teacher ~ Ms. Morgan Gilvin
- 17.** Emergency Certified Full-Time Teacher ~ Mr. William Schnell
- 18.** Emergency Certified Full-Time Teacher ~ Ms. Stephanie Solano
- 19.** Leave of Absence Request - Employee #3639

**X.** Individual Approval Agenda Items

- 20.** District Facility Plan Hearing Report

**XI.** Addendum Agenda (Action Possible)

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

July 29 ~ Stuff the Bus Challenge, Chick-fil-A Newport Pavilion, 11 a.m. - 7 p.m.

August 6 ~ John G. Carlisle Meet the Teacher, 5 p.m. - 7 p.m.

August 7 ~ Holmes High School Readifest, 4 p.m. - 6 p.m.

August 7 ~ Holmes Middle School Open House/Meet the Teacher, 5 p.m. - 7 p.m.

August 8 ~ Glenn O. Swing Meet the Teacher, 4 p.m. - 6 p.m.

August 8 ~ Sixth District Dolphin Fest, 4:30 p.m. - 6:30 p.m.

August 8 ~ Latonia Meet the Teacher, 4:30 p.m. - 6:30 p.m.

August 9 ~ Ninth District Readifest/Meet the Teacher, 4 p.m. - 6 p.m.

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

**XV.** Executive Session

**XVI.** Adjournment