



Covington Board of Education

AGENDA ~ Regular Meeting

September 26, 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.** Model Schools and Antonetti Presentations
 - 2.** Community Relations Continuous Improvement Project
 - 3.** Personnel Actions
- VIII.** Report of the Treasurer
 - 4.** Working Budget FY20
 - 5.** Monthly Financials ~ August
 - 6.** Warrant Expenditure Report
- IX.** Consent Agenda
 - 7.** Fundraiser Request ~ Latonia Elementary Book Fair
 - 8.** Approval of Minutes ~ September 12, 2019 Special Meeting
 - 9.** Approval of Minutes ~ September 12, 2019 Regular Meeting

X. Individual Approval Agenda Items

10. Boardworks K-12 Education Suite Quote

11. Shortened School Day/Week Approval ~ Two Secondary Students

12. Shortened School Day/Week Approval ~ Elementary Student

XI. Addendum Agenda (Action Possible)

XII. Report of the Attorney

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

XIV. Upcoming Events

September 27 ~ Term 1 Mid-terms go home and posted to the portal

September 27 ~ Covington Partners Platinum Anniversary Gala, 6 p.m. @ The Madison

September 30 ~ Gene Kerns, Unlocking Student Talent, 9 a.m. - 12 p.m. @ Life Learning Cntr

September 30 ~ Leadership Meeting, 12 p.m. - 3 p.m. following Gene Kerns

October 2 ~ ITEAM (Elementary), 3:45 p.m.- 5:45 p.m. @ Latonia Elementary

October 9 ~ 2019 Hall of Honors Celebration, 6 p.m. @ Drees Pavilion

October 11 ~ NKEA Day, Schools Closed

October 14 ~ PD #2, Schools Closed

October 15 ~ ITEAM, 3:30 p.m. - 5:30 p.m. @ HHS & HMS

October 24 ~ Regular Board Meeting, 5 p.m. @ Central Office

April 4-6 ~ NSBA 2020 Annual Conference

XV. Executive Session

XVI. Adjournment