



**Covington Board of Education**

**AGENDA ~ Regular Meeting**

October 24, 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.** Rico Rice Consulting ~ Kings Program Presentation
  - 2.** Holmes High School 2019 ACT Profile Report
  - 3.** Personnel Actions
- VIII.** Report of the Treasurer
  - 4.** Monthly Financials ~ September
  - 5.** Warrant Expenditure Report
- IX.** Consent Agenda
  - 6.** Fundraiser Request ~ Latonia Elementary Book Fair
  - 7.** Fundraiser Request ~ Latonia Elementary Walk-a-Thon
  - 8.** Approval of Minutes ~ October 10, 2019 Regular Meeting
  - 9.** Emergency Certified Full-Time Teacher ~ Ms. Terry DeRonde
- X.** Individual Approval Agenda Items
  - 10.** School-Related Student Trip ~ Kentucky Youth Assembly

**11. Local Education Agency (LEA) Declaration for Ninth District Elementary**

**12. Technology Activity Report (TAR)**

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

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

November 2 ~ NKY Branch, NAACP Freedom Fund Gala, NKU Ballroom @ 6 p.m.

November 15 ~ Phenomenal Women Celebration, Madison Event Center @ 6:30 p.m.

November 22-23 ~ KSBA Winter Symposium, Marriott Louisville Downtown (new location)

February 21-23 ~ KSBA Annual Conference, Galt House Louisville

April 4-6 ~ NSBA Annual Conference, Chicago

**Download our District App for athletic events, announcements and news.**

**XV.** Executive Session

**XVI.** Adjournment