



## Covington Board of Education

### AGENDA ~ Regular Meeting

January 23, 2020

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. Nutrition and Physical Activity Environments – KRS 158.856
  2. District Wide Curriculum Update
  3. Personnel Actions
- VIII.** Report of the Treasurer
  4. Draft Budget FY 2021
  5. Monthly Financials ~ December
  6. Warrant Expenditure Report
  7. School Activity Fund Balances - July 2019 through December 2019
  8. School Bus Maintenance Agreement
  9. School Facilities Construction Commission Offer of Assistance
  10. Benefits Proposal: Voluntary Employee Benefits & Section 125 Plan Administration Services

**IX.** Consent Agenda

- 11.** Approval of Minutes ~ January 2, 2020, Special Meeting
- 12.** Approval of Minutes ~ January 9, 2020, Regular Meeting
- 13.** Fundraiser Request ~ Latonia Elementary SchoolStore.com
- 14.** Fundraiser Request ~ Glenn O. Swing Elementary Ties and Tiaras

**X.** Individual Approval Agenda Items

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

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events



**Thank you to our Board members for your service to our district.**

January 31 ~ Term 3 Mid Terms go home and posted to the parent portal

February 12 ~ 100th Day of School

February 17 ~ Holiday #4 Presidents Day, Schools Closed

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

March 20 ~ Professional Development Day #2, Schools Closed

April 4-6 ~ NSBA Annual Conference, Chicago

May 5-27 ~ Testing Window

**Download the Covington Independent Schools District app for athletic events.**

**XV.** Executive Session

**XVI.** Adjournment