



NOTICE OF SPECIAL MEETING **COVINGTON BOARD OF EDUCATION**

Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Alvin L. Garrison, Secretary to the Board, upon petition of Mr. Tom Wherry, Chairman of the Board. The meeting will be held Monday, August 17, 2020, 5:00 p.m., by video conferencing via our website at www.covington.kyschools.us.

This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date below.

Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

- I.** Roll Call
- II.** Pledge of Allegiance
- III.** Welcome and Board Chair Comments
- IV.** Informational Items (Action Possible)
- V.** Report of the Treasurer
 - 1.** Donations FY20 from School Activity Funds
 - 2.** School Activity Fund Balances - July 2019 through June 2020
 - 3.** School Activity Information on Receipts (Revenues) for FY20
- VI.** Consent Agenda
 - 4.** Approval of Minutes ~ July 23, 2020 Regular Meeting
 - 5.** Approval of Minutes ~ August 4, 2020 Special Meeting
 - 6.** Emergency Certified Full-Time Teacher ~ Anna Kreag
- VII.** Individual Approval Agenda Items
 - 7.** Amend Policy 01.5, School Board Policies
 - 8.** Title IX Sexual Harassment Interim Update ~ Emergency Reading

Notice date: August 13, 2020

9. KSBA 2020 Legal Policy Updates ~ Final Reading

10. 2020-2021 Student Code of Conduct

11. TANK 2020-2021 Contract for Transportation Services

12. BG 20-217 Roofing Project - Change Order #1

13. BG 19-202 Secure Entries - Change Order #4

14. Certified Evaluation Plan Update

15. Employee Emergency Leave - COVID-19

VIII. Addendum Agenda (Action Possible)

16. Emergency Certified Full-Time Teacher ~ Dawn Griffith

17. 2020-2021 School Opening Plan

18. Hotspots for Remote Learning

IX. Report of the Attorney

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

XI. Upcoming Events

August 21 ~ Opening Day for Staff

August 24 ~ PD Day #1, Schools Closed

August 25 - 31 ~ Staff Report/Equivalency Days, Schools Closed

August 27 ~ Regular Board Meeting, 5 p.m., location TBA

September 1 ~ First Day for Students

September 7 ~ Holiday #1, Schools and Office closed

XII. Executive Session

XIII. Adjournment