

**Covington Board of Education
Special Meeting ~ Board Retreat**

MINUTES

March 09, 2024

9:00 AM

Covington Board of Education
25 E. 7th Street Covington, Kentucky 41011

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the special meeting notice aloud. Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Tom Haggard, Chairman of the Board. The meeting will be held Saturday, March 9, 2024, 9 a.m., at the Covington Board of Education, 25 E 7th Street, Covington, Kentucky 41011. 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.

II. Roll Call

Attendance Taken at 9:05 AM:

Present Board Members:

Ms. Hannah Edelen
Mr. Stephen Gastright
Ms. Glenda Huff
Mr. Kareem Simpson
Mr. Tom Haggard

III. Introductions

Everyone present introduced themselves. After introductions Mr. Ben Kleban and Mr. Ethan Ashley, consultants with School Board Partners began their presentation contained to the items on this agenda with no action taken.

IV. Agenda and Norms

V. Stories of Self

VI. Governance Reflections

VII. Board Meeting Observations and Feedback

VIII. Board Goals, Data Monitoring and Superintendent Evaluation

IX. Adjournment

The Board made a consensus to adjourn at 2:58 p.m.

_____ Tom Haggard, Board Chair

_____ Alvin Garrison, Superintendent

