

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

June 11, 2018

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Community Forum

Jeff Beach

II. ACTION ITEMS

A. Highlands High School Renovation - Phase 4

Jerry Wissman

1. Project Update

B. Highlands High School Renovation - Phase 4 Gymnasium

Jerry Wissman

1. Project Update

C. Moyer Elementary Renovation

Jerry Wissman

1. Project Update

2. Pay Application to Morel Construction

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

E. Certified Evaluation Plan (CEP)

Bill Bradford

F. Policy Updates for 2018-19 - First Reading

Bill Bradford/Jamee Flaherty

G. Tentative 2019-20 School Calendar

Jamee Flaherty

H. School Fees for 2018-19

Jamee Flaherty

I. Request for Waiver of Policy 09.36

Matthew Winkler

J. Payroll Dates for 2018-19

Karen Cheser

K. Bond of Treasurer

Karen Cheser

L. Revised Job Descriptions

Karen Cheser

III. DISCUSSION ITEMS

A. Superintendent's Report

1. Portrait of a Graduate Update

Karen Cheser

B. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

A. Minutes of Regular Meeting of May 14, 2018; Working Meeting of May 10, 2018, Special Meeting of May 22, 2018 and Working Meeting of June 6, 2018

B. District Technology Report for May 2018

C. Financial Report for Month of May 2018

D. Food Service Report for May 2018

E. Attendance Report for 9th Month of 2017-18

F. Authorization for Payment of Claims

G. Notification of Approval of Student Trips

1. HHS Girls Basketball - Louisville KY - June 15-17, 2018

2. HHS Boys Basketball - Wooster OH - June 22-23, 2018

3. HHS FCCLA - Atlanta GA - June 27 - July 3, 2018

4. HHS Band/Strings - NYC - October 2-7, 2018

H. Personnel Action Taken Since May 14, 2018

V. OTHER BUSINESS

A. EXECUTIVE SESSION - Per KRS 156.557(6)(c) - Preliminary Discussions relating to the evaluation of the Superintendent

Jeff Beach

VI. ADJOURNMENT

Jeff Beach