

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

August 13, 2018

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

C. 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. Change Proposal #124

3. Change Order #11

4. Pay Application to Morel Construction

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Waiver Request for Family Resource Space

3. Waiver Request for Soccer Field Practice Space

4. Crime Prevention Through Environmental Design (CPTED)

E. Award of Contract for Public Relations & Marketing Services

Karen Cheser

III. DISCUSSION ITEMS

A. Superintendent's Report

Karen Cheser

1. Portrait of a Graduate Update

B. Board Committee Updates

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C. Data Security and Privacy

Diana McGhee

IV. APPROVAL OF CONSENT AGENDA

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A. Minutes of Regular Meeting of July 16, 2018 and Special Working Meeting of August 9, 2018

B. District Technology Report for July 2018

C. Financial Report for Month of July 2018

D. Authorization for Payment of Claims

E. Notification of School Activity Fund Budgets for 2018-19

F. Notification of District Donations Received for 2017-18

G. Personnel Action Taken Since July 16, 2018

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach