

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

September 10, 2018

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

1. National Spanish Exam State Winners

2. ACT Perfect Scores

C. Student Showcase: Woodfill Elementary - Writing Wig

Donna Hicks

D. 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

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

E. Request for Waivers for Shortened School Day/Week

Sommer Rosa

F. District Funding Assurances

Karen Cheser

G. Approval of Legal Counsel

Karen Cheser

H. Working Budget for 2018-19

Karen Cheser

I. Revision to Policy 08.221 - Grading

Bill Bradford

III. DISCUSSION ITEMS

A. Title IX Report

Kevin Nieporte

B. Superintendent's Report

- 1. Graduate Feedback**
- 2. AP Report**
- 3. ACT Report**
- 4. OECD Report 2018**
- 5. Teacher Credentialing for College Dual Credit Courses**

Karen Cheser
Bill Bradford
Bill Bradford
Bill Bradford
Bill Bradford

C. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

- A. Minutes of Regular Meeting of August 13, 2018; Tax Hearing and Special Board Meetings of August 30, 2018; and Working Board Meeting of September 6, 2018**

B. District Technology Report for August 2018

C. Financial Report for Month of August 2018

D. Authorization for Payment of Claims

E. Personnel Action Taken Since August 13, 2018

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach