

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

28 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

October 8, 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. National Merit Scholars

3. Governor's Scholars

C. Student Showcase: Johnson Elementary - Global Read Aloud

Marie Zimmerman

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

2. Pay Application to Morel Construction

D. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Waiver Request for Volleyball Inserts

E. Adoption of Revisions to Policy 05.21 - Responsibility for School Property

Karen Cheser

F. Adoption of Revision to Policy 08.221 - Grading

Bill Bradford

G. KSBA Policy Audit - Chapter 1

Jamee Flaherty

III. DISCUSSION ITEMS

A. Title IX Report

Kevin Nieporte

B. Summer Enrichment Report

Jamee Flaherty

C. Superintendent's Report

1. Data

- a. 2018 State Assessment & Accountability**
- b. Brigrance**
- c. 2018 Fall STAR Benchmark**

Bill Bradford
Jamee Flaherty
Bill Bradford

2. Innovation Update

- a. Fort Thomas Idea Search**
- b. Portrait of a Graduate Update**
- c. Professional Studies Center (20 Grand)**

Bill Bradford
Karen Cheser/Bill Bradford
Karen Cheser/Bill Bradford

D. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

A. Minutes of Regular Meeting of September 10, 2018, and Working Board Meeting of October 3, 2018

B. District Technology Report for September 2018

C. Financial Report for Month of September 2018

D. Food Service Report for September 2018

E. Attendance Report for 1st Month of 2018-19

F. Authorization for Payment of Claims

G. Bus Maintenance Agreement

H. Extracurricular and Field Trip Agreement

I. Personnel Action Taken Since September 2018

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach