

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Meeting**

20 N. Grand Avenue – 1<sup>st</sup> Floor Convening Room

Fort Thomas, Kentucky 41075

March 11, 2019

6:30PM

### **I. OPENING OF MEETING**

- |  |                  |
|--|------------------|
| <b>A. Pledge of Allegiance</b>                             | Jeff Beach       |
| <b>B. Recognition of Guests</b>                            | Jeff Beach       |
| <b>1. HHS Dance Team</b>                                   | Erinn Volpenhein |
| <b>2. KMEA All-State</b>                                   | Mary Scaggs      |
| <b>3. KSBA Banner</b>                                      | Collin Shadwell  |
| <b>4. Portrait of a Graduate Global Leader Awards</b>      | Karen Cheser     |
| <b>C. Student Showcase – JES: Tackling Plastic Project</b> | Kim Schnier      |
| <b>D. Community Forum</b>                                  | Jeff Beach       |

### **II. ACTION ITEMS**

- |   |                |
|---|----------------|
| <b>A. Johnson Elementary Replacement</b>                  | Jerry Wissman  |
| <b>1. Project Update</b>                                  |                |
| <b>B. Johnson Elementary Temporary Relocation Project</b> | Jerry Wissman  |
| <b>1. Project Update</b>                                  |                |
| <b>C. Declaration of Surplus Property</b>                 | Jerry Wissman  |
| <b>D. RFP for Custodial Supplies</b>                      | Jerry Wissman  |
| <b>E. RFP for District-wide Copier Lease Project</b>      | Diana McGhee   |
| <b>F. Amended 2018-19 School Calendar</b>                 | Jamee Flaherty |
| <b>G. KSBA POLICY AUDIT</b>                               | Jamee Flaherty |

### **III. DISCUSSION ITEMS**

- |  |               |
|--|---------------|
| <b>A. School and District Report Cards</b> | Bill Bradford |
| <b>B. Superintendent's Report</b>          | Karen Cheser  |
| <b>C. Board Committee Updates</b>          | Jeff Beach    |

**IV. APPROVAL OF CONSENT AGENDA**

**A.** Minutes of Regular Meeting of February 11, 2019, and Working Board Meeting of March 7, 2019

**B.** District Technology Report for February 2019

**C.** Financial Report for Month of February 2019

**D.** Food Service Report for February 2019

**E.** Attendance Report for 6th Month of 2018-19

**F.** Authorization for Payment of Claims

**G.** Notification of Approval of Student Trips

**H.** Personnel Action Taken Since February 11, 2019

**V. OTHER BUSINESS**

Jeff Beach

**VI. ADJOURNMENT**

Jeff Beach