

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

April 15, 2019

6:30PM

I. OPENING OF MEETING

- A. Pledge of Allegiance** Jeff Beach
- B. Recognition of Guests** Jeff Beach
- C. Student Showcase - Moyer Elementary**
- D. Community Forum** Jeff Beach

II. ACTION ITEMS

- A. Johnson Elementary Replacement** Jerry Wissman
 - 1. Project Update**
- B. Johnson Elementary Temporary Relocation Project** Jerry Wissman
 - 1. Project Update**
- C. Award of Bid for Custodial Supplies** Jerry Wissman
- D. Award of Bid for Copier Lease Project** Jerry Wissman
- E. Lease Agreement with YMCA** Jerry Wissman
- F. KSBA POLICY AUDIT** Jamee Flaherty
 - 1. Chapter 7**
- G. RFP for Publishing Services for 2019-20** Karen Cheser
- H. Employee Wellness Incentive** Karen Cheser

III. DISCUSSION ITEMS

- A. Superintendent's Report** Karen Cheser
- B. Board Committee Updates** Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Meeting of March 11, 2019, and Special Working Board Meeting of April 9, 2019** Jeff Beach
- B. District Technology Report for March 2019**
- C. Financial Report for Month of March 2019**

D. Food Service Report for March 2019

E. Attendance Report for 7th Month of 2018-19

F. Authorization for Payment of Claims

G. Personnel Action Taken Since March 11, 2019

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach