

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

September 9, 2019

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Jeff Beach

B. Recognition of Guests

Jeff Beach

1. Governor's Scholars Programs

2. Perfect ACT

C. Student Showcase: Moyer

D. Community Forum

Jeff Beach

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Pay Application to Morel Construction

B. Credit Card Convenience Fee Schedule

Jamee Flaherty

C. District Funding Assurances

Karen Cheser

D. Approval of Legal Counsel

Karen Cheser

E. Working Budget for 2019-20

Karen Cheser

III. DISCUSSION ITEMS

A. Superintendent's Report

Karen Cheser

B. Essential Workplace Ethics Instruction Program

Bill Bradford

C. 2019 ACT Data Report

Bill Bradford

D. 2019 AP Data Report

Bill Bradford

E. Board Committee Updates

Jeff Beach

IV. APPROVAL OF CONSENT AGENDA

Jeff Beach

A. Minutes of Regular Meeting of August 12, 2019; Working Meeting, Tax Hearing Meeting, and Special Meeting of September 5, 2019

B. District Technology Report for August 2019

C. Financial Report for Month of August 2019

D. Food Service Report for August 2019

E. Attendance Report for 1st Month of 2019-20

F. Authorization for Payment of Claims

G. Notification and Approval of Student Trips

1. FCCLA - Washington DC - September 29 - October 2, 2019

H. Personnel Action Taken Since August 12, 2019

I. Grant Extended Leave

1. Justin Fussinger (Paternity - Approximately September 23 through October 18, 2019)

V. OTHER BUSINESS

Jeff Beach

VI. ADJOURNMENT

Jeff Beach