

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

May 10, 2021

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognition of Guests

Ann Meyer

1. FCCLA STAR Events State Winners

Ahren Wagner

2. Mac Russell – 50- & 100-Yard Freestyle State Champion

Amanda Johnson

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Change Order #7

3. Pay Application to Morel Construction

B. Award of Bid for Custodial Supplies

Jerry Wissman

C. Award of Bid for Insurance Services

Jerry Wissman

D. District Technology Plan

Jody Johnson

E. Tentative Budget for 2021-22

Karen Cheser

III. DISCUSSION ITEMS

A. Superintendent's Report

Karen Cheser

B. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of April 19, 2021, and Working Board Meeting of May 6, 2021

B. District Technology Report for April 2021

C. Financial Report for Month of April 2021

D. Food Service Report for April 2021

E. Attendance Report for 8th Month of 2020-21

F. Authorization for Payment of Claims

G. Personnel Action Taken Since April 19, 2021

V. OTHER BUSINESS

VI. ADJOURNMENT

Ann Meyer

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DRAFT