

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

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

Fort Thomas, Kentucky 41075

September 13, 2021

6:30PM

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

**A. Pledge of Allegiance**

Ann Meyer

**B. Student Showcase - Kindness Challenge – JES**

Jill Booth

**C. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

**A. Johnson Elementary Replacement**

Jerry Wissman

**1. Project Update**

**2. Pay Application to Morel Construction**

**B. Working Budget for 2021-22**

Brian Robinson

**C. Approval of Legal Counsel**

Brian Robinson

**D. 2021-22 Continuous Improvement Diagnostic**

Bill Bradford

**E. District Funding Assurances**

Bill Bradford

### **III. DISCUSSION ITEMS**

**A. Assessment and Accountability Update**

Bill Bradford

**B. Professional Development Update**

Bill Bradford

**C. School-Based Decision Making (SBDM) Council Update**

Bill Bradford

**D. COVID Update**

Brian Robinson

**E. Board Committee Updates**

Ann Meyer

### **IV. APPROVAL OF CONSENT AGENDA**

Ann Meyer

**A. Minutes of Special Meeting of August 16, 2021; Tax Hearing Meeting of August 26, 2021; and Special Meeting of August 26, 2021**

**B. Financial Report for Month of August 2021**

**C. Food Service Report for August 2021**

**D. Attendance Report for 1st Month of 2021-22**

**E. Authorization for Payment of Claims**

**F. Notification of Changes to Procedure**

**1. Procedure 9.36 AP.212 - Transportation Requests**

**G. Notification of School Activity Fund Budgets for 2021-22**

**H. Personnel Action Taken Since August 16, 2021**

**I. Grant Extended Leave**

**1. Chris Capal (Medical - Approximately August 12 through December 12, 2021)**

**J. Approval of Superintendent Travel**

**1. KASA New Supt. Training - Frankfort KY – September 7-9, 2021**

**2. KASA New Supt. Training - Frankfort KY – September 30-October 1, 2021**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer