

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

November 8, 2021

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognition of Guests

Ann Meyer

1. NFHS Coach of the Year Award

C. Student Showcase – Woodfill

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

2. Change Order

B. KETS First Offer of Assistance

Jody Johnson

C. Adoption of Changes to Policy 05.31

Brian Robinson

D. Certified Evaluation Appeals Panel

Bill Bradford

III. DISCUSSION ITEMS

A. Comprehensive District Improvement Planning

Bill Bradford

1. Needs Assessment for District

2. District Assurances

3. District Safety Report

B. Imagination Library Report

Bill Bradford

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of October 18, 2021; and Working Meeting of November 4, 2021

B. Financial Report for Month of October 2021

C. Food Service Report for October 2021

D. Attendance Report for 3rd Month of 2021-22

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

G. Personnel Action Taken Since October 18, 2021

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT