

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

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

Fort Thomas, Kentucky 41075

April 18, 2022

6:30PM

DRAFT

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

#### **A. Pledge of Allegiance**

Ann Meyer

#### **B. Recognitions**

Ann Meyer

##### **1. Board Bravos and Updates**

Ann Meyer

##### **2. Odyssey of the Mind State Winners**

Stacie Contreras

##### **3. FCCLA State Winners**

Ahren Wagner

#### **C. Student Showcase - Woodfill: 3rd Grade Economics**

Hicks/LaMantia/Roth

#### **D. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

#### **A. Johnson Elementary Replacement**

Jerry Wissman

##### **1. Project Update**

##### **2. Revised BG-1**

#### **B. Award of Bid for Custodial Supplies**

Jerry Wissman

#### **C. Professional Development Plan for 2022-23**

Bill Bradford

#### **D. Comprehensive District Improvement Plan (CDIP)**

Bill Bradford

##### **1. Continuation of Learning Plan Diagnostic**

#### **E. Employee Wellness Incentive**

Brian Robinson

#### **F. Award of Bid for Publishing Services**

Brian Robinson

### **III. DISCUSSION ITEMS**

#### **A. Legislative Update**

Brian Robinson

#### **B. Board Committee Updates**

Ann Meyer

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

Ann Meyer

#### **A. Minutes of Regular Meeting of March 21, 2022; and Working Board Meeting of April 14, 2022**

#### **B. Financial Report for Month of March 2022**

**C. Food Service Report for March 2022**

**D. Attendance Report for 7th Month of 2021-22**

**E. Authorization for Payment of Claims**

**F. Notification and Approval of Student Trips**

**1. HHS FCCLA - Hardinsburg KY - June 7-9, 2022**

**2. HHS FCCLA - San Diego CA - June 27 - July 4, 2022**

**G. Personnel Action Taken Since March 21, 2022**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer