

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

June 13, 2022

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Johnson Elementary Replacement

Jerry Wissman

1. Project Update

B. School Fees for 2022-23

Jamee Flaherty

C. KSBA Policy Updates for 2022-23

Jamee Flaherty

D. Revised 2022 Board Meeting Dates

Brian Robinson

E. Payroll Dates for 2022-23

Brian Robinson

III. DISCUSSION ITEMS

A. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of May 9, 2022; and the Working Board Meeting of June 8, 2022

B. Financial Report for Month of May 2022

C. Food Service Report for May 2022

D. Attendance Report for 9th Month of 2021-22

E. Authorization for Payment of Claims

F. Approval of Transportation Common Carriers for 2022-23

G. Notification and Approval of Student Trips

- 1. HHS Boys Tennis - Lexington KY - May 30-31, 2022**
- 2. HHS Track - Lexington KY - June 2-3, 2022**

H. Personnel Action Taken Since May 9, 2022

I. Approval of Superintendent Travel

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer