

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

August 8, 2022

6:30PM

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

**A. Pledge of Allegiance**

Ann Meyer

**B. Board Bravos and Updates**

Ann Meyer

**C. Community Forum**

Ann Meyer

### **II. ACTION ITEMS**

**A. Facilities Rental Fee Schedule**

Brian Robinson

**B. Northern Kentucky Cooperative for Educational Services (NKCES)**

Brian Robinson

### **III. DISCUSSION ITEMS**

**A. 2022 ACT Data Report**

Keith Faust

**B. 2022 AP Data Report**

Keith Faust

**C. Board Committee Updates**

Ann Meyer

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

Ann Meyer

**A. Minutes of Regular Meeting of July 18, 2022; and Working Board Meeting of August 4, 2022**

**B. Financial Report for Months of June and July 2022**

**C. Authorization for Payment of Claims**

**D. District Technology Report - 4th Quarter**

**E. District Data Security and Breach Procedures**

**F. Trauma Informed Care Plan for 2022-23**

**G. Notification of Changes to Procedures**

**1. Procedure 05.3 AP.1 - Use of School Facilities**

**2. Procedure 05.21 AP.21 - Application Use of District Property**

**3. Procedure 5.31 AP.22 - Facility Usage Guidelines**

**H. Personnel Action Taken Since July 18, 2022**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer

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