

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

September 12, 2022

6:30PM

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

- A. Pledge of Allegiance** Ann Meyer
- B. Recognitions** Ann Meyer
  - 1. Board Bravos and Updates**
- C. Student Showcase - Johnson Elementary** Ashley Dikeos
- D. Community Forum** Ann Meyer

### **II. ACTION ITEMS**

- A. Working Budget for 2022-23** Brian Robinson
- B. Approval of Legal Counsel** Brian Robinson
- C. 2022-23 Continuous Improvement Diagnostic** Keith Faust
- D. District Funding Assurances** Keith Faust

### **III. DISCUSSION ITEMS**

- A. ACT Report** Keith Faust
- B. AP Report** Keith Faust
- C. School-Based Decision Making (SBDM) Council Update** Keith Faust
- D. Title IX Report** Wes Caldwell
- E. Board Committee Updates** Ann Meyer

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

- A. Minutes of Regular Meeting of August 8, 2022; Tax Hearing Meeting of August 30, 2022; Special Board Meeting of August 30, 2022; and Special Joint Meeting of August 30, 2022** Ann Meyer
- B. Financial Report for Month of August 2022**
- C. Attendance Report for 1st Month of 2022-23**
- D. Authorization for Payment of Claims**

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

**1. HHS Boys Golf - Bowling Green KY - September 9-10, 2022**

**F. Personnel Action Taken Since August 8, 2022**

**G. Approval of Superintendent Travel**

**1. EdLeader21 Conference - Houston TX - September 27-29, 2022**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer