

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

October 11, 2022

6:30PM

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. National Merit Scholarship Semifinalists/Commended

C. Student Showcase - HHS:

D. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Guaranteed Energy Savings Project

Jerry Wissman

1. Letter of Intent

B. Request for Waiver for Shortened School Day

Jamee Flaherty

III. DISCUSSION ITEMS

A. Brigance Screening

Jamee Flaherty

B. Summer Enrichment Report

Jamee Flaherty

C. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of September 12, 2022; and Working Board Meeting of October 4, 2022

B. Financial Report for Month of September 2022

C. Food Service Report for September 2022

D. Attendance Report for 2nd Month of 2022-23

E. Authorization for Payment of Claims

F. Notification and Approval of Student Trips

1. HHS Boys Golf - Paris KY - September 18-19, 2022

2. HMS KYA - Louisville KY - November 17-19, 2022

G. Personnel Action Taken Since September 12, 2022

H. Approval of Superintendent Travel

V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer

DRAFT