

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Regular Meeting**

Fort Thomas City Building – 130 N. Fort Thomas Avenue

Fort Thomas, Kentucky 41075

March 13, 2023

6:30PM

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

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

Ann Meyer

#### **B. Recognitions**

Ann Meyer

1. Board Bravos and Updates
2. KSBA Banner Designer
3. National Merit Finalists
4. Tradition of Excellence Award

#### **C. Student Showcase-HHS: We the People**

Megan Boimann-Hennies

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

Ann Meyer

### **II. ACTION ITEMS**

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

Jerry Wissman

1. BG-4

#### **B. Highlands Roof Replacement**

Jerry Wissman

1. Project Update
2. Award of Bid

#### **C. RFP for Custodial Supplies**

Jerry Wissman

### **III. DISCUSSION ITEMS**

#### **A. Board Committee Updates**

Ann Meyer

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

Ann Meyer

#### **A. Minutes of Regular Meeting of February 13, 2023; and Working Meeting of March 9, 2023**

#### **B. Financial Report February 2023**

#### **C. Food Service Report for February 2023**

#### **D. Attendance Report for 6th Month of 2022-23**

#### **E. Authorization for Payment of Claims**

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

1. HHS Boys Tennis - La Grange KY - March 17-18, 2023
2. HHS/HMS FCCLA - Louisville KY - March 21-24, 2023

**G. Personnel Action Taken Since February 13, 2023**

**V. OTHER BUSINESS**

Ann Meyer

**VI. ADJOURNMENT**

Ann Meyer

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