

# FORT THOMAS INDEPENDENT SCHOOLS

## Board of Education Regular Meeting

130 N. Fort Thomas Avenue  
Fort Thomas, Kentucky 41075  
January 12, 2026  
6:30PM

### I. OPENING OF MEETING

A. Pledge of Allegiance

Clem Fennell

B. Recognitions

1. Board Bravos and Updates
2. School Board Recognition Month
  - a. Presentation by FTEA to Board Members
3. All-State Groups

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Brian Robinson  
Shauna Luebbers  
John Darnell

C. Student Showcase - HHS: Music Programs

John Darnell

D. Community Forum

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### II. ACTION ITEMS

A. Organization of Board

1. Election of Officers
2. Schedule of Regular Meetings for 2026
3. Board Member Per Diem as Per Policy 01.821
4. Appointment of Board Members to Committees

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B. Draft Working Budget for the 2026-27 School Year

Brian Robinson

C. Highlands Athletic Complex at Tower Park Renovation

Chad Niedert

1. Project Update
2. Change Order #8
3. Morel Construction Co. Pay Application #18

D. Calendar for 2026-27 School Year

Jamee Flaherty

E. Tuition Rates for 2026-27 School Year

Jamee Flaherty

### III. DISCUSSION ITEMS

A. Comprehensive District Improvement Plan (CDIP)

Keith Faust

B. Board Committee Updates

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### IV. APPROVAL OF CONSENT AGENDA

A. Minutes of Regular Meeting of December 8, 2025 and Working Meeting of January 8, 2026

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B. Financial Report for Month of December 2025

- C. Food Service Report for December 2025**
- D. Attendance Report for 4th Month of 2025-26**
- E. Authorization for Payment of Claims**
- F. District Technology Report - 2nd Quarter**
- G. Approval of 2024-2025 Audit**
- H. Notification and Approval of Student Trips**
  - 1. FCCLA - Louisville, KY - January 19-20, 2026**
- I. Personnel Action Taken Since December 8, 2025**
- J. Approval of Superintendent Travel**
  - 1. NKCES Superintendent Winter Retreat - Lexington, KY - January 25-27, 2026**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

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