

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Working Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

December 6, 2018

8:15AM

Attendance Taken at 8:30 AM:

Present Board Members:

Mrs. Karen Allen

Mr. Jeff Beach

Mrs. Lisa Duckworth

Mr. Bradley Fennell

Mr. John Weyer

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 8:30am.

II. DISCUSSION ITEMS

A. Review of Audit Report for 2017-18

Barnes Denning CPA Harold Kremer presented and reviewed with the Board the findings of the 2017-18 Audit Report.

B. Preview of Agenda Topics for Board Meeting of December 10, 2018

C. Items Pertaining to the 2018-19 School Year

III. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 11:45am.

Chairperson

Superintendent