

FORT THOMAS INDEPENDENT SCHOOLS
Board of Education Regular Meeting

Fort Thomas City Building – 130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

August 14, 2023

6:30PM

DRAFT

I. OPENING OF MEETING

A. Pledge of Allegiance

Ann Meyer

B. Recognitions

Ann Meyer

1. Board Bravos and Updates

2. FCCLA National Winners

Ahren Wagner

C. Community Forum

Ann Meyer

II. ACTION ITEMS

A. Highlands Roof Replacement

Jerry Wissman

1. Project Update

2. Imbus Roofing Pay Application #2

B. Guaranteed Energy Savings Contract (GESG)

Jerry Wissman

1. Project Update

2. CMTA Pay Application #5

C. Highlands Athletic Complex at Tower Park Renovation

Jerry Wissman

1. Project Update

2. Bid Documents

D. School Resource Officer Agreement

Jamee Flaherty

III. DISCUSSION ITEMS

A. ACT Data Report

Keith Faust

B. AP Report

Keith Faust

C. Areas of Emphasis for SY 2023-24

Brian Robinson

D. Board Committee Updates

Ann Meyer

IV. APPROVAL OF CONSENT AGENDA

Ann Meyer

A. Minutes of Regular Meeting of July 10, 2023; and Special Working Board Meetings of July 11, 2023, and July 12, 2023; and Working Board Meeting of August 10, 2023

B. Financial Report for Month of July 2023

C. Authorization for Payment of Claims

D. District Data Security and Breach Procedures

E. Trauma Informed Care Plan for 2023-24

F. Revised Extra Service Salary Schedule

G. Revised Board Meeting Dates for 2023

H. Personnel Action Taken Since July 10, 2023

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V. OTHER BUSINESS

Ann Meyer

VI. ADJOURNMENT

Ann Meyer