

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

130 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075

November 11, 2024

6:30PM

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| I. OPENING OF MEETING | Julie Kuhnhein |
| A. Pledge of Allegiance | |
| B. Recognitions | Julie Kuhnhein |
| 1. Board Bravos and Updates | |
| C. Student Showcase - JES: Veteran's Day PBL | Ashley Dikeos |
| D. Community Forum | Julie Kuhnhein |
| II. ACTION ITEMS | |
| A. Highlands Athletic Complex at Tower Park Renovation | Jerry Wissman |
| 1. Project Update | |
| 2. Riegler Blacktop Inc Pay Application #6 | |
| 3. Morel Construction Co. Pay Application #4 | |
| III. DISCUSSION ITEMS | |
| A. Summer Enrichment Report | Jamee Flaherty |
| B. Brigance Screening Report | Jamee Flaherty |
| C. 2024 KY State Accountability Report | Keith Faust |
| D. Board Committee Updates | Julie Kuhnhein |
| IV. APPROVAL OF CONSENT AGENDA | Julie Kuhnhein |
| A. Minutes of Regular Meeting of October 14, 2024 and Working Board Meeting of November 7, 2024 | |
| B. Financial Report for Month of October 2024 | |
| C. Food Service Report for October 2024 | |
| D. Attendance Report for 2nd Month of 2024-25 | |
| E. Authorization for Payment of Claims | |
| F. Adoption of Changes to Procedure 03.21 AP.25 | |
| G. Notification and Approval of Student Trips | |
| H. Personnel Action Taken Since October 14, 2024 | |

I. Approval of Superintendent Travel

1. KASS Annual Conference - Louisville, KY - December 8-10, 2024

V. OTHER BUSINESS

Julie Kuhnhein

VI. ADJOURNMENT

Julie Kuhnhein

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