FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

130 N. Fort Thomas Avenue Fort Thomas, Kentucky 41075 December 9, 2024 6:30PM

I. OPENING OF MEETING	Julie Kuhnhein
A. Pledge of Allegiance	
B. Recognitions1. Board Bravos and Updates	Julie Kuhnhein
 Dould Diaves and Optices Tradition of Excellence Award - Emily Morel HHS Marching Band State Championship 	Karen Kampschmidt Lori Duncan
C. Student Showcase - HHS	John Darnell
D. Community Forum	Julie Kuhnhein
II. ACTION ITEMS	
 A. Highlands Athletic Complex at Tower Park Renovation 1. Project Update 	Jerry Wissman
2. Morel Construction Co. Pay Application #5	
III. DISCUSSION ITEMS	
A. Board Committee Updates	Julie Kuhnhein
 IV. APPROVAL OF CONSENT AGENDA A. Minutes of Regular Meeting of November 11, 2024 and Working Meeting of December 5, 2024 	Julie Kuhnhein
B. Financial Report for Month of November 2024	
C. Food Service Report for November 2024	
D. Attendance Report for 3rd Month of 2024-25	
E. Authorization for Payment of Claims	
F. Notification and Approval of Student Trips1. HHS Cheer - Lexington, KY - December 13-14, 2024	
G. Personnel Action Taken Since November 11, 2024	
V. OTHER BUSINESS	Julie Kuhnhein
VI. ADJOURNMENT	Julie Kuhnhein