FORT THOMAS INDEPENDENT SCHOOLS Board of Education Working Meeting

28 N. Fort Thomas Avenue Fort Thomas, Kentucky 41075 August 8, 2024 4:00PM

Attendance Taken at 4:02 PM:

<u>Absent Board Members:</u> Mr. Jeff Beach

Present Board Members: Mr. Clem Fennell IV Mrs. Sarah Foster Mrs. Julie Kuhnhein Mrs. Ann Meyer

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 4:02pm.

II. DISCUSSION ITEMS

A. Preview of Agenda Topics for Board Meeting of August 12, 2024

The Board previewed and discussed the agenda items for the August 12, 2024 meeting.

B. Items Pertaining to the 2024-25 School Year

Items discussed included:

- Data security best practices annual update
- Initial tax rate and hearing
- Staffing updates
- Groundbreaking
- Facility updates
- Enrollment updates
- Revised Areas of Focus from retreat

III. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 4:51pm.

Chairperson

Superintendent