

Mission Statement

I. Call to Order

A. Open Meeting

B. Pledge to the Flag

II. Presentation - Facility Construction Update

E. Hayes Representative

III. Presentation - Discussion and Explanation of Draft DFP as approved by District
LPC

E. Hayes Representative

IV. Approval of the Erlanger-Elsmere Draft District Facility Plan for submission to Kentucky Board of Education and the Kentucky Department of Education for their review/approval for compliance with the Kentucky Board of Education regulation 702 KAR 1:001

V. Approval to appoint Mr. Chad Molley, as Hearing Officer for the DFC Public Hearing. The DFC Public Hearing date is contingent upon the Kentucky Department of Education's approval to conduct the hearing

VI. Declare an Emergency at Ensor Annex to complete Masonry Restoration (REH #127-919)

VII. Recognitions

VIII. District Level Good News and Information & School Reports

Chad Molley

IX. Approve Minutes of June 11, 2020 Special Monthly Board Meeting

X. Approve \$251.79 payment to Hampton Inn for Chad Molley's Lodging on July 7-9, 2020

XI. Approve payment to Kentucky Association of School Superintendents in the amount of \$1500.00 for Chad Molley's 2020-21 Annual Membership Dues

XII. Consent Agenda

A. Authorize Treasurer to pay bills from General Funds and Special Programs

B. Authorize Treasurer to pay July Salaries

C. Approve the Detailed Monthly Report and Balance Sheet for June 2020 to be posted on the District website for a six-month period (House Bill 154)

D. Approve Erlanger-Elsmere Independent Schools Administration of Medication Form

E. Approve Resolution, Participation, and Approval of Chad Molley as the Erlanger-Elsmere Schools Representative and Matt Engel as the Alternate Representative in the Northern Kentucky Cooperative for Educational Services

F. Approve Extra Service Job Description Change from EPES Specialist to District Student Activity Specialist

G. Approve the 2020-2021 Cafeteria Prices

H. Second Reading and Approval of KSBA Board Policy and Procedure Revisions/Updates (Excluding 01.11) for the 2020-2021 School Year

I. Approve the First Green Contract for Cleaning Services for the 2020-2021 School Year

J. Approve the Agreement with Greater Cincinnati Behavioral Health Services (GCBHS) for the 2020-2021 School Year

K. Approve the Memorandum of Agreement with NorthKey Community Care for delivery of clinical mental health services for Lloyd Memorial High School from August, 2020 – June, 2021

L. Approve the Memorandum of Agreement with NorthKey Community Care for delivery of clinical mental health services for the Erlanger-Elsmere School District from August, 2020 – June, 2021

M. Approve the Energy Management Proposal from ZHCommissioning in the amount of \$22,000 for the 2020-2021 School Year

N. Approve Certificate of Substantial Completion for Howell Elementary School - Additions and Renovations (BG #17-058/REH #127-216)

O. Approve BG-5 Project Closeout Form for Lloyd High School - Roof (BG #19-046/REH #129-917-A)

P. Approve Application and Certification for Payment #6 (Final Payment) to Wm. Kramer & Sons Inc. in the amount of \$21,096.99 for Erlanger-Elsmere Schools – Roofs 2019 (BG #19-060/REH #129-917-B)

Q. Approve Application and Certification for Payment #10 to Leo J. Brielmaier Co. in the amount of \$205,638.00 for Erlanger-Elsmere Schools - Vestibules and Windows (BG #19-134/REH #127-1018-B)

R. Approve Application and Certification for Payment #3 in the amount of \$1,534.00 and #4 (Final Payment) in the amount of \$22,101.50 to Westside Paving & Excavating for Erlanger-Elsmere Schools – Paving 2019 (BG #19-134/REH #127-1018-C, Bid Package 2)

S. Approve Howell Elementary School Roof (BG #20-284/REH #127-520) Letter Agreement

T. Approve Bid Documents for Howell Elementary School Roof Project (BG #20-284/REH #127-520)

XIII. Second Reading and Approval of KSBA Board Policy 01.11

XIV. Personnel Changes

XV. Facility Fundraising Requests

XVI. Discussion and Action Agenda

A. Fifth Third Purchase Card Program

B. New Superintendent Training Expectations

C. Preparations for Opening School for the 2020-2021 School Year

D. Motion and Approval for the Board to follow the best practices that meet the needs of personal information reasonable security

XVII. Adjourn