

Board of Education Regular Meeting
September 10, 2020 7:00 PM
EES Dietz Auditorium

Mission Statement

It is the mission of the Erlanger-Elsmere Schools to embrace and attend to the individual needs of our students, regardless of the obstacles.

I. Administer the Oath of Office to our new Board Member, Rachel Faris

II. Call to Order

A. Call to Order

B. Pledge to the Flag

III. Presentation - Construction and Facilities

Ehmet Hayes Representative

IV. Recognitions

V. District Level Good News & Information and School Reports

Chad Molley

VI. Individuals Desiring to Speak to the Board

VII. Approve August 13, 2020 Monthly Board Meeting Minutes

VIII. Approve August 25, 2020 Special Board Meeting Minutes

IX. Approve August 27, 2020 Special Board Meeting Minutes

X. Approve August 31, 2020 Tax Hearing Meeting Minutes

XI. Consent Agenda

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

B. Authorize Treasurer to pay September Salaries

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

D. Approve the Working Budget for 2020-2021

E. Approve FY20 KETS Technology Activity Report

F. Approve the Agreement for Consultation Services with Jerome Bowles for the 2020-2021 School Year

G. Approval of Kristin Durcholz's Stipend for her services at St. Henry Elementary School

H. Approve Application and Payment #12 to Leo J. Brielmaier in the amount of \$92,333 for Erlanger-Elsmere Schools - Security Vestibules and Windows (BG #19-134/REH #127-1018-B)

I. Approve and Sign AIA Standard Form of Agreement between Owner and Contractor for Howell Elementary School – Roof Project (BG #20-284/REH #127-520)

J. Approve AIA Standard Form of Agreement between Owner & Architect for Ensor Annex - Masonry Restoration (BG #21-023/REH #127-919)

K. Approve AIA Standard Form of Agreement between Owner & Contractor for Ensor Annex - Masonry Restoration (BG #21-023/REH #127-919)

L. Approve BG-1 Project Application Form for Ensor Annex - Masonry Restoration Project (BG #21-023/REH #127-919)

M. Approve School Security Funds Request for FY21 for Lloyd High School Gym Doors

N. Approve BG-1 Project Application Form for Lloyd High School - Gym Door Upgrades (BG #21-032)

XII. Personnel Changes

XIII. Facility Fundraising Requests

XIV. Discussion and Action Agenda

A. October Monthly Board Meeting Date

B. Potential return to school Oct. 13 / Next phase in transition back to in-person classes

XV. Adjourn