

**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.

<b>1. Call to Order</b>	
<b>a. Open Meeting/Welcome</b>	
<b>b. Pledge to the Flag</b>	
<b>2. Presentation - Update on Construction &amp; Facilities</b>	Ehmet Hayes
<b>3. Motion to Accept the Resignation of John Christiansen as Board Chairman</b>	
<b>4. Approve Plan for Opening Schools for the 2020-2021 school year</b>	
<b>5. Consent Agenda</b>	
<b>a. Approve KY-FD-41A Change in Administrator/Superintendent Application as required by Food Service Department</b>	
<b>b. Approve and Sign the Procurement Certification for all School Food Authorities (with new superintendent signature)</b>	
<b>c. Approve the Food Service NSLP Indirect Cost for 2020-2021 (with new superintendent signature)</b>	
<b>d. Approve and Sign the Intent to Participate in the Community Eligibility Provision (with new superintendent signature)</b>	
<b>e. Approve KDE School and Community Nutrition Permanent Agreement</b>	
<b>f. Approve the First Green Contract for Cleaning Services for the 2020-2021 School Year</b>	
<b>g. Approve FIT (Families in Transition) Coordinator Job Description</b>	
<b>h. Approve Full Service Community Schools Coordinator Job Description</b>	
<b>i. Approve Memorandum of Agreement with Thomas More University for Programs and Services</b>	
<b>j. Approve KDE School Security Funds Request FY-21 for Tichenor - Main Entrance Access Controls</b>	
<b>k. Approve Contract Award for Howell Elementary School Roof Project (BG #20-284/REH #127-520) to Imbus Roofing Co. in the amount of \$34,394.00</b>	
<b>l. Approve Revised BG-1 for Howell Elementary School Roof Project (BG #20-284/REH #127-520)</b>	
<b>m. Approve A1A Standard Form of Agreement for Ensor Annex - Masonry Restoration (REH #127-919)</b>	
<b>6. Discussion - Process for Filling Board Vacancy</b>	
<b>7. Adjourn</b>	