

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Agenda June 12, 2024 6:00 P.M.

Primary Meeting Location: Anchorage Public School Library
11400 Ridge Road
Anchorage, KY 40223

If you would like to sign-up to speak at the meeting, please complete the form at the following link: <https://www.signupgenius.com/go/8050448AAAD2BABFC1-board> or sign-up upon arrival at the meeting.

The Vision of the Anchorage Board of Education: “Launching Lifelong Learning, Through Inspiration, Exploration, and Connections”

The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.

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- I. APPROVAL OF AGENDA**
- II. RECOGNITION**
- III. PERSONS ADDRESSING THE BOARD**
- IV. SPECIAL REPORTS**
 - A. MEMBER REPORTS**
 - 1. City Council Report - Ms. Solise
 - 2. APTA Report (Oral) – Kristen Delaney
 - 3. Other Board Reports/Announcements
 - 4. Other Reports
 - B. STAFF REPORTS**
 - 1. Personnel Report (Ms. Solise)
 - 2. Conference Participation Schedule (Ms. Solise)
 - 3. SEL Instructional Resource (Ms. Wiles)
 - 4. School/Council Report (Ms. Haile)
 - 5. Class Size Report (Ms. Haile)
 - 6. Superintendent’s Report (Ms. Solise)
 - 7. Facilities Update - (Mrs. Solise)
 - a) Middle School Project
 - b) Auditorium
 - 8. First Reading Policy Changes
 - 9. Treasurer’s Report (Mr. Travis)

Oral

10. Monthly Donation Report

V. ITEMS FOR ACTION

A. CONSENT ITEMS FOR APPROVAL

1. Approval – Vouchers
2. Approval – Minutes of May 20, 2024 Board Meeting
3. KDE District Statement of Assurances
4. APTA School Wide Fundraiser Requests
5. Approval - Contracts
 - a. Amerigas
 - b. Career Staff
 - c. SRO contract addendum
 - d. Republic Services Customer Service Agreement
6. Donation Approval

B. APPROVAL – Handbooks

1. Coaches
2. Parent/Student

C. APPROVAL - Emergency Operations Plan

D. APPROVAL - Wind/Hail Buy Down Option

E. APPROVAL - Job Descriptions

1. ECE Secretary
2. Bookkeeper
3. Food Preparer

F. APPROVAL - Professional Development Plan

G. APPROVAL - SEL Instructional Resource Approval

H. APPROVAL - Auditorium Change Orders

VI. OTHER

Oral

VII. CLOSED SESSION – Superintendent Formative Evaluation, per KRS 61.810(1)(k)

VIII. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)

IX. ADJOURNMENT

Next Meeting: July 24, 2023, 6:00 p.m.