

# **ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

## **Agenda**

**October 16, 2023**

**6:00 P.M.**

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. STUDENT & STAFF RECOGNITION**

- A. WKU GT Student Recognition
- B. Golden Anchor Awards - Mrs. Solise

### **III. PERSONS ADDRESSING THE BOARD**

### **IV. SPECIAL REPORTS**

#### **A. MEMBER REPORTS**

- 1. City Council Report (Oral) – Sara Tyler (October 9, 2023)
- 2. A.P.T.A. Report (Oral) – Leslie Lucas
- 3. Other Board Reports / Announcements
- 4. Other Reports

#### **B. STAFF REPORTS**

- 1. Personnel Report (Mrs.Solise)
- 2. Conference Participation Schedule (Mrs. Solise)
- 3. Safety & Facilities Update (Mr. Bryant)
- 4. KETS FY23 Technology Activity Report (Mr. Collard)
- 5. Council Annual Report (Mrs. Haile)
- 6. School Report (Mrs. Haile)
- 7. Data Dashboard (Mrs. Haile)

8. Superintendent's Report (Mrs. Solise)
9. Treasurer's Report (Mr. Travis)
10. Review of Superintendent's Itemized Travel Reimbursement Request

**V. CONSENT ITEMS FOR APPROVAL**

- A. Approval – Vouchers
- B. Approval – Minutes
  1. September 14, 2023 Tax Hearing
  2. September 14, 2023 Regular Meeting
  3. September 25, 2023 Called Meeting
- C. Approval – Approval of Section 125 Cafeteria Plan Administrator
- D. Approval - Approval of Medication Authorization; Self-Administering Acetaminophen

**VI. OTHER**

*Oral*

**VII. APPENDIX**

**VIII. CLOSED SESSION** – Discussion of proposed or pending litigation against the district, per KRS 61.810(1)(c)

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

**X. LOOKING AHEAD -**

October 17	APSAP @ 1:45
October 18	Basketball Parent Meeting 6:30 pm
October 20	Halloween Parade & Carnival 5-7:30
October 25	K-5 Community Connections Meal Packing 1:30-6:30 pm
October 27	6-8 Community Connections Meal packing 2-3:15pm
November 2	Picture Re-Take Day
November 3	End of 1st Trimester Grading Period
November 3-10	Book Fair
November 7	Election Day, No School for Students, Conference Day
November 8	School Council, 3:30pm
November 9	Thanksgiving Luncheon
November 10	Veteran's Day Program, 9:00am
November 13	School Board Meeting, 6:00pm
November 16	APTA Board Meeting 9:30 am
November 17	6-8 Community Connections 2-3:15pm
November 22, 23, 24	Thanksgiving Break
November 28	APSAP Meeting 1:45 pm
December 9	Christmas in Anchorage
December 14	Holiday Concert: (K-6th) 6-8pm
December 11	School Board Meeting, 6:00pm
Dec. 22, 2023-Jan.5, 2023	December Break

**XI. ADJOURNMENT**

**Next Meeting:** November 13, 2023, 6:00 p.m.