

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**  
**September 14, 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 RECOGNITION**

Middle School House Leaders

**III. PERSONS ADDRESSING THE BOARD**

**IV. REPORTS**

**A. MEMBER REPORTS**

1. City Council Report (Oral) – Wilson Greene
2. A.P.T.A. Report (Oral) – Leslie Lucas
3. Other Board Reports / Announcements
  - a. Working Meeting - Schedule for Auditorium Project Focus
4. Other Reports

**B. STAFF REPORTS**

1. Personnel Report (Mrs. Solise)
2. Conference Participation Schedule (Mrs. Solise)
3. Data Dashboard (Mrs. Solise)
4. School Report/Council Report (Mrs. Haile)
5. MAP and I Excel Data Report (Mrs. Haile)

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6. Superintendent's Report (Mrs. Solise)
7. Treasurer's Report (Mr. Travis)

## **V. ITEMS FOR ACTION**

### **A. CONSENT ITEMS FOR APPROVAL**

1. Approval – Vouchers
2. Approval – Minutes of August 21, 2023 Board Meeting
3. Approval – Field Trip Request
4. Approval - Common Carrier Request
5. Approval - Appoint Evaluation Appeals Committee
6. Approval – Declaration of Surplus Property
7. Approval - Second Reading Policy 09.426
8. Approval -New Job Description Head Food Preparer

### **B. APPROVAL – Adoption and Levy of Tax Rates for School Purposes**

1. Approval – Tax Rate for Property
2. Approval – Motor Vehicle and Watercraft Property Tax Rate

### **C. APPROVAL – Tax Payment Terms for 2023**

### **D. APPROVAL OF WORKING BUDGETS**

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Categorical Grants)
  - a. WHAS Crusade for Children – Local
  - b. KERA Extended School Services – State
  - c. Gifted/Talented – State
  - d. KERA Preschool – State
  - e. School Mental Health – State
  - f. Phase II KETS Technology – State
  - g. Safe Schools Program – State
  - h. Title I Part A – Federal
  - i. IDEA Basic (Individuals with Disabilities Education Act) – Federal
  - j. IDEA Preschool – Federal
  - k. Title II – Teacher Quality – Federal
  - l. Title IV
3. Fund 3
  - a. Capital Outlay, Fund 310
  - b. Facility Support Program of Kentucky (FSPK), Fund 320
4. Fund 51
  - a. Food Service Budget
5. Fund 52

- a. Summer Programming
- 6. Fund 7000
  - a. CARE Facility Program
- 7. Working Budget Report/Five Year Revenue and Expenditure Forecast/  
Effectiveness and Efficiency of District Operations (Mr. Travis)

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

**VII. OTHER**

**VIII. APPENDIX**

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

**X. LOOKING AHEAD**

September 13	State High Attendance Day / Walk to School Day
September 15	Middle School Fall Dance, 8:00-10:00 pm
September 21	High School Fair, large gym, 6:00-7:30 p.m
September 22	Pep Rally, 12:45 p.m.
September 25	Picture Day
October 2-6	Fall Break
October 11	School Council, 3:30 p.m.
October 16	School Board Meeting, 6:00 p.m.
October 20	Halloween Parade & Carnival, 5:00-7:30 p.m.

**XI. ADJOURNMENT**

**Next Meeting:** October 16, 2023, 6:00 p.m.