

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**Agenda  
February 12, 2024  
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**

**III. PERSONS ADDRESSING THE BOARD**

**IV. SPECIAL REPORTS**

**A. MEMBER REPORTS**

- 1. A.P.T.A. Report (Oral) – Leslie Lucas
- 2. Other Board Reports/Announcements
- 3. Other Reports

**B. STAFF REPORTS**

- 1. Personnel Report (Mrs. Solise).....7
- 2. Conference Participation Schedule (Mrs. Solise).....15
- 3. CO<sub>2</sub> Levels Update (Mr. Bryant).....19
- 4. School Report/Council Report (Mrs. Haile) .....33
- 5. IMPACT KY Survey (Haile) .....55
- 6. Data Dashboard (Mr. Roettger).....(insert)
- 7. 2024 APS Summer Camps Offerings (Mr. Roettger).....77
- 8. Food Service Update (Mrs. Clark) .....79
- 9. Superintendent’s Report (Mrs. Solise).....83
- 10. Treasurer’s Report (Mr. Travis) .....85
- 11. First Reading Policies (04.32 - Model Procurement Code Purchasing; 04.33 - Bidding).....125

**V. ITEMS FOR ACTION**

**A. CONSENT ITEMS FOR APPROVAL**

- 1. Approval – Board Minutes - January 16, 2024 Meeting.....134
- 2. Approval - Board Minutes - January 25, 2024 Called Meeting.....138
- 3. Approval - Board Minutes - February 6, 2024 Called Meeting.....140
- 4. Approval -  
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**B. APPROVAL – Second Reading Board Policies (03.1322 - Gifts *Certified*; 03.2322 - Gifts *Classified*; 04.312 - School Activity Funds; 04.61 - Gifts, Donations, and Grants).....157**

**C. APPROVAL - Permanent Agreement for SCN Participation.....171**

**D. APPROVAL - AISD Plan for Safe Return to In-Person Instruction 2023-2024 (six month review).....193**

**VI. OTHER**

**VII. CLOSED SESSION** for discussions of proposed or pending litigation against or on behalf of the public agency pursuant to KRS 61.810 (1)(c)

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

**IX. LOOKING AHEAD**

February 19 - 23	Winter Break
March 1	Professional Development Day, No School for Students
March 6	School Council, 3:30pm
March 9	APTA Auction
March 6	School Council, 3:30pm
March 14-16	Anchorage Children’s Theatre Performance
March 25	School Board Meeting
April 1-5	Spring Break
April 10	School Council, 3:30 p.m.

**X. ADJOURNMENT**

**Next Meeting:** March 25, 2024, 6:00 p.m.