

**Anchorage Independent Board of Education
Board Meeting
Minutes**

January 16, 2024

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Andrew O'Brien
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda as amended.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Closed Session: Mr. Greene moved that the Board go into closed session pursuant to KRS 61.810(1)(c) for the following:
1. Proposed or Pending Litigation
Mrs. Gabriele seconded the motion and it passed unanimously.
- Open Session: Mr. Greene moved that the Board reconvene from closed session. No action taken.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Approval of Agreement with Kaplan, Johnson, Abate & Bird, LLP:

Mr. Greene motioned to authorize the Board Chair to secure an agreement with Kaplan, Johnson, Abate & Bird, LLP to represent the Anchorage Independent School District for the purpose of current pending litigation.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Adjournment: Mr. Greene moved that the Board meeting adjourn.
Mrs. Gabriele seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____