ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Agenda March 20, 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: <u>https://www.signupgenius.com/go/8050448AAAD2BABFC1-board</u> 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

III. PERSONS ADDRESSING THE BOARD

IV. SPECIAL REPORTS

- A. MEMBER REPORTS
 - 1. City Council Report (Oral) Sara Tyler
 - 2. APTA Report (Oral) Megan Brady
 - 3. Other Board Reports/Announcements
 - 4. Other Reports

B. STAFF REPORTS

- 1. Personnel Report (Ms. Ransdell)
- 2. Conference Participation Schedule (Ms. Ransdell)
- 3. School Report (Mr. Terry)
- 4. Council Report (Ms. Liford/Mr. Terry)
- 5. Enrollment Projections (Mr. Terry)
- 6. Summer Programs Report (Ms. Haile)
- 7. Superintendent's Report (Ms. Ransdell)
- 8. Data Dashboard (Ms. Ransdell)
- 9. Instructional Resource Policy Review (Ms. Ransdell)
- 10. Auditor Selection Report (Mr. Travis)

- 11. Treasurer's Report (Mr. Travis)
- 12. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

V. ITEMS FOR ACTION

- A. APPROVAL Master Schedule
- B. APPROVAL APTA Auction Ask Project
- C. APPROVAL Proposal for Architect and Engineering Services
- D. APPROVAL Revised Job Descriptions
- E. APPROVAL Council for Better Education
- F. CONSENT ITEMS FOR APPROVAL
 - 1. Approval Vouchers
 - 2. Approval Minutes of February 20, 2023 Board Meeting
 - 3. Approval Request for Shortened School Day
 - 4. Approval Revised 2022-2023 School Calendar

VI. OTHER

- VII. APPENDIX
- VIII. CLOSED SESSION Superintendent Formative Evaluation, per KRS 61.810(1)(k)

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

X. LOOKING AHEAD

March 24	Talent Show, 6:00 p.m.
April 3-7	Spring Break
April 12	School Council, 3:30 p.m.

XI. ADJOURNMENT

Next Meeting: Monday, April 17, 2023, 6:00 p.m.

Oral