ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Agenda June 1, 2023 6:00 P.M.

Primary Meeting Location: Anchorage Public School Library

11400 Ridge Road Anchorage, KY 40223

Secondary Meeting Location:

Video Teleconference

To join via Google Meeting click <u>meet.google.com/vwq-znot-vyv</u> To join by phone dial: (US)+1 929-279-3615, PIN: 303 532 139#

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.

- I. APPROVAL OF AGENDA
- II. SUPERINTENDENT RECOGNITION
- III. PERSONS ADDRESSING THE BOARD
- IV. SPECIAL REPORTS
 - A. MEMBER REPORTS
 - 1. APTA Report (Oral) Leslie Lucas
 - 2. Other Board Reports/Announcements
 - 3. Other Reports

B. STAFF REPORTS

- 1. Personnel Report (Ms. Ransdell)
- 2. Conference Participation Schedule (Ms. Ransdell)
- 3. Superintendent's Report
- 4. Review of Administrative Procedure Changes (Ms. Ransdell)

5. Treasurer's Report (Mr. Travis)

V. ITEMS FOR ACTION

- A. CONSENT ITEMS FOR APPROVAL
 - 1. Approval Vouchers
 - 2. Approval Minutes of May 22, 2023 Board Meeting
 - 3. Bond of Depository
 - 4. Membership Renewal OVEC
 - 5. BG-1 Auditorium Roof Replacement
- B. APPROVAL APS Code of Conduct / Dress Code
- C. APPROVAL School Council Plan / Committee Structure
- D. APPROVAL KDE District Statement of Assurances
- E. APPROVAL Parent Survey
- F. APPROVAL Second Reading Policy Changes

VI. OTHER Oral

- VII. CLOSED SESSION Superintendent Formative Evaluation, per KRS 61.810(1)(k)
- VIII. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)
- IX. ADJOURNMENT

Next Meeting: July 24, 2023, 6:00 p.m.