

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**October 17, 2011**

MEMBERS PRESENT: Steve Kottkamp, chairman  
Eric Taylor, vice chairman  
Katherine Trentham  
George Willett

BOARD MEMBER REPORTS: 1. City council report (oral)-Eric Taylor/Steve Kottkamp  
2. A.P.T.A. Report (oral)-Andrea Kash/Leslie Baugher  
3. Other reports-None

STAFF MEMBER REPORTS: The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule
3. Audit Report (Mr. Albert Klein)
4. Strategic Planning, Administrative Priorities
5. Superintendent's report (Mr. Cravens)
6. School Report/Annual Council Report (Mr. Waford)
7. KCCT Test and Curriculum Report (Ms. Hayes)
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of September 19, 2011 Board Meeting
5. 125 Cafeteria Plan Manager
6. Board Member In-Service Credit
7. Rural KIPDA Early Childhood Interagency Transition Agreement

Mr. Taylor moved that the Board approve the consent items for action.  
Mrs. Trentham seconded the motion and it was passed unanimously.  
From the approval of the vouchers, Mr. Travis stated the vouchers did contain two unusual items including a bond payment and a construction project payment.

OCTOBER 17, 2011

MINUTES

PAGE 2

FILENAME: OCTOBER 17-FY12.doc

ADJOURNMENT:

Mr. Willett moved that the Board meeting be adjourned.

Mrs. Trentham seconded the motion and it was passed unanimously.

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

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board