

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

November 21, 2011

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

BOARD MEMBER REPORTS: 1. City council report (oral)-Eric Taylor
2. A.P.T.A. Report (oral)-Leslie Baugher
3. Other reports-none

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

1. Personnel report
2. Conference participation schedule
3. Strategic Plan, Review and Monitor
4. Superintendent's report (Mr. Cravens)
5. Review Periodic (6 month) Surveillance of Asbestos Containing Building Materials (ACBM)-(Mr. Cravens)
6. School Report, Technology Report (Mr. Waford)
7. EXPLORE Test 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 October 17, 2011 Board Meeting
5. Board Member In-Service Credit

Mrs. Shewmaker 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 not contain any unusual or extraordinary items.

ADJOURNMENT: Mr. Willett moved that the Board meeting be adjourned.
Mrs. Shewmaker 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board