

**Anchorage Independent Board Of Education
Special Called Board Meeting
Minutes**

October 22, 2012

Members Present: Eric Taylor, Chairman
Steve Kottkamp, Vice Chairman
Lisa Shewmaker
Katherine Trentham
George Willett

Call to Order: Mr. Taylor called the Board Meeting to order.

Approval of Agenda: The Agenda was approved by common consent.

Persons Addressing the Board: Kyle Galloway, Philip Kash, Allen Cowen & Adam Goebel.

Superintendent Search
Firm Organizational
Meeting: The Board met with BWP & Associates to discuss the details and timeline in planning the Superintendent Search.

Adjournment: Mr. Kottkamp 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

**Anchorage Independent Board Of Education
Special Called Board Meeting
Minutes**

November 5, 2012

- Members Present: Eric Taylor, Chairman
Steve Kottkamp, Vice Chairman
Lisa Shewmaker
Katherine Trentham
George Willett
- Call to Order: Mr. Taylor called the Board Meeting to order.
- Approval of Agenda: The Agenda was approved by common consent.
- Persons Addressing the Board: Mr. Stu Silberman, Executive Director of the Pritchard Committee
- Superintendent Search
Leadership Profile Audit
Report: BWP & Associates presented the result of the Leadership Audit to the Board and Screening Committee. Also there was a discussion to determine the characteristics sought in the Superintendent search.
- Approval of characteristics
of the new Superintendent:
Ms. Shewmaker moved that the Board approve the Search Firm Audit Report and Character Traits of the new Superintendent with minor wording changes.
Ms. Trentham seconded the motion and it was passed unanimously.
- Adjournment: Mr. Kottkamp moved that the board meeting be adjourned.
Mr. Willett 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