

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

October 15, 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.
- FY 2011-2012 Audit Presentation: Mr. Albert Klein presented his Audit Report.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Steve Kottkamp
 2. APTA Report (Oral)-Leslie Baugher
 3. Other Reports-None
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report
 2. Conference Participation Schedule
 3. Strategic Plan, Review and Update
 4. Superintendent's Report
 5. School Report
 6. Curriculum/Testing Report
 7. Treasurer's Report
- Consent Items For Approval:
1. Common Carriers
 2. Declaration of Surplus Property
 3. Vouchers
 4. Minutes of September 17, 2012 Board Meeting & October 10, 2012 Special Called Board Meeting
 5. Approval of 125 Cafeteria Plan Manager
 6. Approval of Board Member In-Service Credit

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FILENAME: OCTOBER 15-FY13 minutes

Mr. Kottkamp moved that the Board approve the consent items.

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

Mr. Willet also asked if the vouchers contained any unusual or extraordinary items. They did contain an unusual item which was a carpet extractor from Hillyard.

Approval of Hiring

Superintendent Search Firm:

Mrs. Shewmaker moved that the Board authorize Mr. Kottkamp to enter into a contract with BWP & Associates, LTD as the Superintendent search firm.

Mr. Willett seconded the motion and it was passed unanimously.

Adjournment:

Mrs. Shewmaker moved that the Board meeting be adjourned.

Mr. Kottkamp 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