

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

December 10, 2012

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

BOARD MEMBER REPORTS: 1. City council report (oral)-Eric Taylor/Steve Kottkamp
2. A.P.T.A. Report (oral)-Leslie Baugher
3. Superintendent Search Update (oral)-Mr. Willett
4. Other Reports

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

1. Personnel report
2. Conference participation schedule
3. Strategic Plan, Review and Update
4. Superintendent's Report (Mr. Cravens)
5. School Report-(Mr. Waford)
6. Special Education Report (Ms. Clark)
7. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Lawn Mowing Contract
5. FY14 WHAS Crusade for Children Grant Application
6. Minutes of November 19, 2012 Board Meeting

Mr. Kottkamp moved that the Board approve the consent items for action as amended.

Mr. Willett 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.

