Agenda
Augusta Board of Education
Business Meeting

September 10, 2014
Pre Board Meeting 6:30 p.m.
Regular Meeting 7:00 p.m.

Council Chambers
City Center

6:30 p.m.
A. Maureen Sanborn, candidate for Director of School Nutrition, to meet board members.

7:00 p.m.

1. Opening:

2. Call to Order:

3. Pledge of Allegiance:

4. Presentation:

5. Approval of Minutes:
   A. Motion to approve the minutes of the Augusta Board of Education Business Meeting of August 13, 2014.

   

   Move to approve the minutes of the Augusta Board of Education Business Meeting of August 13, 2014.

   Motion: ______ Second: ______
   Yeas: ______
   Nays: ______
   Vote: Motion (Passed/Failed) _____ to _____


   B. Motion to approve the minutes of the Augusta Board of Education Special Meeting of August 27, 2014.

   

   Move to approve the minutes of the Augusta Board of Education Special Meeting of August 27, 2014.

   Motion: ______ Second: ______
   Yeas: ______
   Nays: ______
   Vote: Motion (Passed/Failed) _____ to _____

6. Communications:

7. Resignations and Retirements: - None

8. Recognitions:
   A. Swearing in of Kelsey Rohman – Student Representative to the Board for school year 2014-
8. **Recognitions:**
   A. Swearing in of Kelsey Rohman – Student Representative to the Board for school year 2014-2015.

9. **Student Council Report:** Kelsey Rohman

10. **Informational Item:**
   A. Chip Eastman, Electrical Instructor at CATC
   B. Melissa Dumoulin, CNA Instructor at CATC
   C. Thank you letter from Jobs for Maine’s Graduates
      [Attachment 5](attachment:5)
   D. District Wide Gifted and Talented Extracurricular Nominations
      [Attachment 6](attachment:6)
   E. District Wide Department Head Stipends
      [Attachment 7](attachment:7)
   F. Department Head Stipends
      [Attachment 8](attachment:8)
   G. Cony Extracurricular Nominations
      [Attachment 9](attachment:9)
   H. Fall Coaching Nominations
      [Attachment 10](attachment:10)
   I. CATC Extracurricular Nominations
      [Attachment 11](attachment:11)
   J. CATC Coordinator Nominations
      [Attachment 12](attachment:12)

11. **Committee Reports:**
   A. **Finance Committee Report:** Kimberly Martin
      1. Finance Committee, September 8, 2014 – No minutes
      2. Business Manager’s Report
   B. **Curriculum and Education Committee Report:** Katie Vose
      1. Curriculum and Education Committee, September 8, 2014 – No minutes
   C. **Personnel Committee Report:** Deborah Towle
      1. Personnel Committee, September 8, 2014 – No minutes
   D. **Policy Committee Report:** Amanda Bartlett
      1. Policy Committee, September 8, 2014 – No minutes
   E. **Other Committee Reports:** None

12. **Consent Items:** *(all matters listed under this item will be considered routine and will be enacted by one motion. A Board Member may ask to have an item(s) removed and considered individually.)*

13. **Board Member Comment and/or Discussion on Non-Agenda Items:**

14. **Public Comment on Non-Personnel Agenda Items:**

15. **Unfinished Business:**

16. **New Business:**
   A. Motion to approve Maureen Sanborn as Director of School Nutrition.
      [Attachment 13](attachment:13)

      **Move to approve Maureen Sanborn as Director of School Nutrition.**
      
      **Motion:**
      
      **Second:**
      
      **Yeas:**
      
      **Nays:**
      
      **Vote:**
      
      **Motion (Passed/Failed) _____ to _____**
B. Motion to approve a Professional Day Request for Paula Bourque to attend the National Council of Teachers Conference in Washington, DC, November 20–23, 2014.

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Move to approve a Professional Day Request for Paula Bourque to attend the National Council of Teachers Conference in Washington, DC, November 20–23, 2014.
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Motion: __________ Second: __________
Yees: ________
Nays: ________
Vote: Motion (Passed/Failed) _____ to _____

C. Motion to approve a $750.00 donation from Wal-Mart to purchase stability balls for students at Hussey Elementary School.

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Move to approve a $750.00 donation from Wal-Mart to purchase stability balls for students at Hussey Elementary School.
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Motion: __________ Second: __________
Yees: ________
Nays: ________
Vote: Motion (Passed/Failed) _____ to _____

D. Motion to approve an overnight travel request for CATC Business students to travel to the University of Maine at Presque Isle, October 1–3, 2014.

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Move to approve an overnight travel request for CATC Business students to travel to the University of Maine at Presque Isle, October 1–3, 2014.
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Motion: __________ Second: __________
Yees: ________
Nays: ________
Vote: Motion (Passed/Failed) _____ to _____

17. Assistant Superintendent’s Report:

18. Superintendent’s Report:

19. Reports from Other School Officials:

20. Audience Recognition for Non-Agenda Items:

21. Adjourn:

A. Motion to Adjourn:

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Move to Adjourn
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Motion: __________ Second: __________
Yees: ________
Nays: ________
Vote: Motion (Passed/Failed) _____ to _____

Next Augusta Board of Education Business Meeting

October 8, 2014

Pre Board Meeting 6:30 p.m.

Regular Meeting 7:00 p.m.

Council Chambers

City Center