

MINUTES AUGUSTA BOARD OF EDUCATION

May 25, 2011

Special Business Meeting 7:00 P.M. Cony Auditorium

The following Board Members were present:	
Chair:	Mr. William Burney
Board Members:	Members Susan Campbell, Deborah Towle, Nancy Bernier, Kim Martin, Katie Vose, Jane Dennison

The following Board Members were absent:	
Board Members:	Willie Emerson, Betty Jo Libby

Also present were:	
Superintendent:	Cornelia L. Brown
President Maine Education Credit Union	Rick Lachance
	Kelley Wathen
	Regan Laroche

7:00 PM

- 1) **Opening:**
- 2) **Call to Order:** The meeting was Called to Order by Chairperson Mr. Burney at 7:08.
- 3) **Pledge of Allegiance:**
- 4) **Resignations and Retirements:**
 - A. **Resignations:** None
 - B. **Retirements:** None
- 5) **Recognitions:** None
- 6) **Public Comment on Non-Personnel Agenda Items:** None

7) Unfinished Business:

8) New Business:

A. **Motion to accept the lease agreement between the Augusta School Department and the Maine Education Credit Union to form a Business Academy at CATC.**

Move to accept the lease agreement between the Augusta School Department and the Maine Education Credit Union to form a Business Academy at CATC.	Motion: <u>Jane Dennison</u> Second: <u>Sue Campbell</u> Yeas: Nays: Vote: Motion Passed 6 to 0
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B. **Motion to approve the “Professional Day Request” for Sue Pattershall to chaperone the Cony High School Band to the Great East Festival, May 27 through May 28, 2011:**

Move to approve the “Professional Day Request” for Sue Pattershall to chaperone the Cony High School Band to the Great East Festival, May 27 through May 28, 2011.	Motion: <u>Sue Campbell</u> Second: <u>Jane Dennison</u> Yeas: Nays: Vote: Motion Passed 6 to 0
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C. **Motion to approve the “Professional Day Request” for Patricia Hannigan to attend the conference entitled “Reasoning and Sense Making in High School Math” in Orlando, Florida, from July 27 through July 30, 2011:**

Move to approve the “Professional Day Request” for Patricia Hannigan to attend the conference entitled “Reasoning and Sense Making in High School Math” in Orlando, Florida, from July 27 through July 30, 2011.	Motion: <u>Sue Campbell</u> Second: <u>Jane Dennison</u> Yeas: Nays: Vote: Motion Passed 6 to 0
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D. Motion to approve the “Student Activity Travel Request for Out-of-State Travel” for CATC to attend the Skills USA National Championship in Kansas City, Kansas from June 19 through June 25, 2011:

Move to approve the “Student Activity Travel Request for Out-of-State Travel” for CATC to attend the Skills USA National Championship in Kansas City, Kansas from June 19 through June 25, 2011:	Motion: <u>Sue Campbell</u> Second: <u>Jane Dennison</u> Yeas: Nays: Vote: Motion Passed 6 to 0
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9) **Superintendent’s Report: None**

10) **Reports from Other School Officials:**

11) **Audience Recognition for Non-Agenda Items: None.**

12) **Adjourn:**

A. Motion to Adjourn:

Move to Adjourn	Motion: <u>Sue Campbell</u> Second: <u>Jane Dennison</u> Yeas: Nays: Vote: Motion Passed 6 to 0 Time: 8:16 P.M.
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<p>Next Meeting of the Augusta Board of Education 7:00 p.m., June 8, 2011 Cony Auditorium</p>
