

**MINUTES
PERSONNEL COMMITTEE MEETING**

**Monday, June 6, 2011
7:30 p.m.
Augusta Superintendent's Office
Conference Room**

Committee Members Present:	Sue Campbell, Chairperson
Board Members Present:	Members Willie Emerson, Deborah Towle
Other School Board Members Present:	Jane Dennison, Nancy Bernier, Betty Jo Libby, Kim Martin
Administrators Present:	Dr. Cornelia Brown, Superintendent of Schools, Karla Miller, Business Manager

1. Motion to approve a 1% Increase, No Step Movement, for Non-Represented staff including the Business Manager and the Curriculum Coordinator.

Move to approve a 1% Increase, No Step Movement, for Non-Represented staff including the Business Manager and the Curriculum Coordinator.	Motion: Deborah Towle Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0
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2. Motion to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6) (D) Labor Negotiations

Move to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6) (D)	Motion: Deborah Towle Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0 Time: 7:45 p.m.
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3. Move to exit from Executive Session.

Move to exit from Executive Session	Motion: Willie Emerson Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0 Time: 9:05 p.m.
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Adjourn:

The meeting adjourned at 9:05 p.m.