

AGENDA

AUGUSTA BOARD OF EDUCATION

June 22, 2011

Executive Session – 6:30 p.m.
Special Business Meeting - 7:00 P.M.
Central Office Conference Room

1) **Call to Order.**

A. **Motion to approve entering into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A) re: Personnel:**

Motion: Move to approve entering into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A).	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____ Time: _____
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B. **Motion to approve exiting from Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A):**

Motion: Move to approve exiting from Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A).	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____ Time: _____
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2) **Opening:**

3) **Call to Order:**

4) **Pledge of Allegiance:**

5) **Resignations and Retirements:**

A. **Resignations:**

1. Jennifer Boynton
[Attachment 1](#)
2. Danielle Gauthier
[Attachment 2](#)
3. Heather Gauthier
[Attachment 3](#)

B. **Retirements:** None

6) **Recognitions:** None

7) **Informational Items:**

- A. **School Budget Validation Return of Votes Cast**
[Attachment 4](#)

8) **Committee Reports:**

- A. **Policy Committee Report:** Mr. Emerson
1. Policy Committee Meeting Minutes – June 8, 2011
[Attachment 5](#)

9) **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.)*

- A. **Katherine Parker** candidacy for the Grade 1 teaching position at Hussey Elementary School.
[Attachment 6](#)
- B. **Sarah Cook** candidacy for the Latin Teacher position at Cony High School.
[Attachment 7](#)
- C. **Jason Morgan** candidacy for the Art Teacher position at Cony High School.
[Attachment 8](#)

10) **Public Comment on Non-Personnel Agenda Items:**

11) **Unfinished Business:**

12) **New Business:**

- A. **Motion to nominate Heather Gauthier as the Principal for Lincoln Elementary School.**
[Attachment 9](#)

Move to nominate Heather Gauthier as the Principal for Lincoln Elementary School.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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- B. **Motion to approve the request for a donation from the Board to the Project Graduation Committee Class of 2012:**
[Attachment 10](#)

Move to approve the request for a donation from the Board to the Project Graduation Committee Class of 2012.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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C. Motion to approve the ratification of a one-year agreement with the Augusta Administrators' Association:

Move to approve the ratification of a one-year agreement with the Augusta Administrators' Association.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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D. Motion to accept the first reading of Policy ADC-R: Tobacco Use and Possession Administrative Procedure:

[Attachment 11](#)

Move to accept the first reading of Policy ADC-R: Tobacco Use and Possession Administrative Procedure.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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E. Motion to delete existing Policy BCE: Board Committees:

[Attachment 12](#)

Move to delete existing Policy BCE: Board Committees.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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F. Motion to accept the first reading of Policy BDE: Board Standing Committees:

[Attachment 13](#)

Move to accept the first reading of Policy BDE: Board Standing Committees.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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G. Motion to accept the first reading of Policy BDE-R: Standing Committee Operating Procedures:

[Attachment 14](#)

Move to accept the first reading of Policy BDE-R: Standing Committee Operating Procedures.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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H. Motion to accept the first reading of Policy BDG: Attorney Legal Services:

[Attachment 15](#)

Move to accept the first reading of Policy BDG: Attorney Legal Services.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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I. Motion to delete existing Policy BD: School Board Meetings:

[Attachment 16](#)

Move to delete existing Policy BD: School Board Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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J. Motion to delete existing Policy BDA: Regular School Board Meetings:

[Attachment 17](#)

Move to delete existing Policy BDA: Regular School Board Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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K. Motion to delete existing Policy BDAA: Informational Meetings:

[Attachment 18](#)

Move to delete existing Policy BDAA: Informational Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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L. Motion to delete existing Policy BDB: Special Board Meetings:

[Attachment 19](#)

Move to delete existing Policy BDB: Special Board Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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M. Motion to confirm Policy BDD: Board Superintendent Relationship:

[Attachment 20](#)

Move to confirm Policy BDD: Board Superintendent Relationship.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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N. Motion to delete existing Policy BE: Board Retreats:

[Attachment 21](#)

Move to delete existing Policy BE: Board Retreats.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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O. Motion to accept the first reading of Policy BE: School Board Meetings:

[Attachment 22](#)

Move to accept the first reading of Policy BE: School Board Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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P. Motion to confirm existing Policy BEA: Board Use of Electronic Mail:
[Attachment 23](#)

Move to confirm existing Policy BEA: Board Use of Electronic Mail.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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Q. Motion to delete existing Policy BDC: Executive Session:
[Attachment 24](#)

Move to delete existing Policy BDC: Executive Session.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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R. Motion to accept the first reading of Policy BEC-E: Executive Session Law:
[Attachment 25](#)

Move to accept the first reading of Policy BEC-E: Executive Session Law.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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S. Motion to delete existing Policy BDDA: Notification of Board Meetings:
[Attachment 26](#)

Move to delete existing Policy BDDA: Notification of Board Meetings.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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T. Motion to accept the first reading of Policy BEDA: Notification of Board Meetings:
[Attachment 27](#)

Move to accept the first reading of Policy BEDA: Notification of Board Meetings:	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____
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13) Superintendent's Report:

14) Reports from Other School Officials:

15) Audience Recognition for Non-Agenda Items:

16) Adjourn:

A. Motion to Adjourn the regular meeting:

Move to Adjourn.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed _____ to _____ Time: _____ P.M.
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17) Executive Session re: Personnel:

A. Motion to approve entering into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A) re: Personnel:

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<p>Next Meeting Augusta Board of Education 7:00 p.m., July 13, 2011 Cony Auditorium</p>
