

MINUTES AUGUSTA BOARD OF EDUCATION

June 22, 2011

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

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; Willie Emerson, Betty Jo Libby

The following Board Members were absent:	
Board Members:	

Also present were:	
Superintendent:	Cornelia L. Brown

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: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 6:30 p.m.
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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: Jane Dennison Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 6:55 p.m.
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2) Opening: 7:00 p.m.

3) Call to Order:

4) Pledge of Allegiance:

5) **Resignations and Retirements:**

A. **Resignations:**

1. Jennifer Boynton
2. Danielle Gauthier
3. Heather Gauthier

B. **Retirements:** None

6) **Recognitions:** None

7) **Informational Items:**

A. **School Budget Validation Return of Votes Cast**

8) **Committee Reports:**

A. **Policy Committee Report:** Mr. Emerson

1. Policy Committee Meeting Minutes – June 8, 2011

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.
- B. **Sarah Cook** candidacy for the Latin Teacher position at Cony High School.
- C. **Jason Morgan** candidacy for the Art Teacher position at Cony High School.

Motion to approve the Consent Agenda as presented:

Move to approve the Consent Agenda as presented.	Motion: Jane Dennison Second: Susan Campbell Yeas: Nays: Vote: Motion Passed/Failed 8 to 0
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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.**

Move to nominate Heather Gauthier as the Principal for Lincoln Elementary School.	Motion: Jane Dennison Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed 8 to 0
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B. Motion to approve the request for a donation from the Board to the Project Graduation Committee Class of 2012:

Move to approve the request for a donation from the Board to the Project Graduation Committee Class of 2012.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed 8 to 0
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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: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed 8 to 0
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Motion to suspend the rules, and consolidate motions D-T:

Move to suspend the standard rules, and consolidate motions D-T.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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D. Motion to accept the first reading of Policy ADC-R: Tobacco Use and Possession Administrative Procedure:

Move to accept the first reading of Policy ADC-R: Tobacco Use and Possession Administrative Procedure.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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E. Motion to delete existing Policy BCE: Board Committees:

Move to delete existing Policy BCE: Board Committees.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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F. Motion to accept the first reading of Policy BDE: Board Standing Committees:

Move to accept the first reading of Policy BDE: Board Standing Committees.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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G. Motion to accept the first reading of Policy BDE-R: Standing Committee Operating Procedures:

Move to accept the first reading of Policy BDE-R: Standing Committee Operating Procedures.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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H. Motion to accept the first reading of Policy BDG: Attorney Legal Services:

Move to accept the first reading of Policy BDG: Attorney Legal Services.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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I. Motion to delete existing Policy BD: School Board Meetings:

Move to delete existing Policy BD: School Board Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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J. Motion to delete existing Policy BDA: Regular School Board Meetings:

Move to delete existing Policy BDA: Regular School Board Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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K. Motion to delete existing Policy BDAA: Informational Meetings:

Move to delete existing Policy BDAA: Informational Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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L. Motion to delete existing Policy BDB: Special Board Meetings:

Move to delete existing Policy BDB: Special Board Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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M. Motion to confirm Policy BDD: Board Superintendent Relationship:

Move to confirm Policy BDD: Board Superintendent Relationship.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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N. Motion to delete existing Policy BE: Board Retreats:

Move to delete existing Policy BE: Board Retreats.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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O. Motion to accept the first reading of Policy BE: School Board Meetings:

Move to accept the first reading of Policy BE: School Board Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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P. Motion to confirm existing Policy BEA: Board Use of Electronic Mail:

Move to confirm existing Policy BEA: Board Use of Electronic Mail.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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Q. Motion to delete existing Policy BDC: Executive Session:

Move to delete existing Policy BDC: Executive Session.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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R. Motion to accept the first reading of Policy BEC-E: Executive Session Law:

Move to accept the first reading of Policy BEC-E: Executive Session Law.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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S. Motion to delete existing Policy BDDA: Notification of Board Meetings:

Move to delete existing Policy BDDA: Notification of Board Meetings.	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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T. Motion to accept the first reading of Policy BEDA: Notification of Board Meetings:

Move to accept the first reading of Policy BEDA: Notification of Board Meetings:	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed: 8 to 0
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13) Superintendent's Report:

14) Reports from Other School Officials:

15) Audience Recognition for Non-Agenda Items:

16) Recess:

The Board Chairman recessed the regular meeting.

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:

Motion: Move to approve entering into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A).	Motion: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 7:25 p.m.
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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: Susan Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 9:00 p.m.
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Next Meeting
Augusta Board of Education
7:00 p.m., July 13, 2011
Cony Auditorium