

AGENDA AUGUSTA BOARD OF EDUCATION

August 10, 2011

**Executive Session – 5:30 p.m.
Cony Conference Room
Regular Business Meeting - 7:00 p.m.
Cony Auditorium**

6:00 PM

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. Presentations:

A. Dr. Mark Kostin, Senior Associate, New England Secondary School Consortium: League of Innovative Schools.

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

6. Approval of Minutes:

- A. **Motion to approve the Minutes of the Business Meeting of July 13, 2011:**
[Attachment 5](#)

Move to accept Minutes of the Business Meeting of July 13, 2011.	Motion: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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7. Communications:

- A. Augusta Food Bank re: *United Way of Kennebec Valley Day of Caring*
[Attachment 6](#)

8. Resignations and Retirements:

A. **Resignations:**

- Barbara Nichols – Director of School Nutrition Programs
[Attachment 7](#)
- Bonnie L. Nielson – Gifted and Talented Teacher
[Attachment 8](#)
- Joanna Higgins – 4th Grade Teacher – Gilbert Elementary
[Attachment 9](#)

B. **Retirements:**

9. Recognitions:

- A. Carolyn Neighoff: Recognized for her work with the Bread of Life Ministries.
[Attachment 10](#)

10. Student Council Report: Nicole Liyanage-Don

11. Informational Items:

12. Committee Reports:

A. **Finance Committee Report:** Mrs. Dennison

- A. Finance Committee Meeting Minutes – August 1, 2011.
[Attachment 11](#)

- B. Business Manager’s Report:
[Attachment 12](#)

B. **Curriculum & Education Committee Report:** Mrs. Libby

- A. Curriculum & Education Committee Meeting Minutes – August 1, 2011.
[Attachment 13](#)

- B. Curriculum Coordinator’s Report:

- C. **Personnel Committee Report:** Mrs. Campbell
 - A. Personnel Committee Meeting Minutes – August 1, 2011.
[Attachment 14](#)
- D. **Policy Committee Report:** Mr. Emerson
 - A. Policy Committee Report – No meeting July 13, 2011

13. 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. Justin Crummett – CATC Electrical Technology Instructor
[Attachment 15](#)
- B. Bernice Stanley – Hussey Music Teacher
[Attachment 16](#)
- C. Rachel A. Ventrella – Fourth Grade Teacher – Gilbert
[Attachment 17](#)

Motion to approve the Consent Agenda as presented:

Move to approve the Consent Agenda as presented.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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14. Public Comment on Non-Personnel Agenda Items:

15. Unfinished Business:

- A. **Motion to adopt new Policy BEDB: Agenda:**
[Attachment 18](#)

Move to adopt new Policy BEDB: Agenda.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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- B. **Motion to adopt new Policy BEDC: Quorum:**
[Attachment 19](#)

Move to adopt new Policy BEDC: Quorum.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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- C. **Motion to adopt new Policy BEDD: Rules of Order:**
[Attachment 20](#)

Move to adopt new Policy BEDD: Rules of Order:	Motion: _____ Second: _____ Yeas: Nays:
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	Vote: Motion Passed/Failed: _____ to _____
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D. Motion to adopt new Policy BEDF: Voting Method:
[Attachment 21](#)

Move to adopt new Policy BEDF: Voting Method.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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16. New Business:

A. NCLB: Public School Choice

B. Motion to approve changing the Elementary Assistant Principal position at Farrington Elementary School to a Dean of Students:

Move to approve changing the Elementary Assistant Principal position at Farrington Elementary School to a Dean of Students.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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C. Motion to approve an increase of paid meal prices for students as follows: Pre-K through grade 6 from \$1.75 to \$1.80 and grades 7 through 12 from \$2.00 to \$2.05:

Move to approve an increase of paid meal prices for students as follows: Pre-K through grade 6 from \$1.75 to \$1.80 and grades 7 through 12 from \$2.00 to \$2.05.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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D. Motion to accept the Qualified School Construction Bond in the amount of \$355,980 for the November 2011 ballot:

Move to accept the Qualified School Construction Bond in the amount of \$355,980 for the November 2011 ballot.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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E. Motion to approve the transfer of \$153,000 from the FY 11 Regular Instruction Category to the Transportation Category:

Move to approve the transfer of \$153,000 from the FY 11 Regular Instruction Category to the Transportation Category.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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F. Motion to approve the transfer of \$68,000 from the FY 11 Regular Instruction Category to the Operations and Maintenance Category:

Move to approve the transfer of \$68,000 from the FY 11 Regular Instruction Category to the Operations and Maintenance Category.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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G. Superintendent's Report:

H. Reports from Other School Officials:

I. Audience Recognition for Non-Agenda Items:

J. Adjourn:

A. Motion to Adjourn:

Move to Adjourn.	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion (Passed/Failed) _____ to _____ Time: _____ P.M.
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**Next Special Meeting of the
Augusta Board of Education
7:00 p.m., August 24, 2011
Central Office Conference Room**