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

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1.	Call	to	Or	der.

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	Motion:	Second
into Executive Session pursuant to	Yeas:	
Statutory Citation 1 M.R.S.A.	Nays:	
§405(6)(A).	Vote:	Motion Passed/Failed: to
	Time:	

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

- 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	Motion:	Second
Business Meeting of July 13, 2011.	Yeas:	
	Nays:	
	Vote:	Motion Passed/Failed: to

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 <u>Attachment 9</u>

B. **Retirements:**

9. Recognitions:

A. Carolyn Neighoff: Recognized for her work with the Bread of Life Ministries. <u>Attachment 10</u>

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:

Attachment 14	nittee Meeting				
D. Policy Committee A. Policy Committee			July 13, 2011		
Consent Items: (All matte one motion. A Board M			will be considered routing an item(s) removed and c		•
A. Justin Crummett <u>Attachment 15</u>	t – CATC Elec	etrical Tecl	hnology Instructor		
B. Bernice Stanley <u>Attachment 16</u>	– Hussey Mus	sic Teache	r		
C. Rachel A. Ventr Attachment 17	ella – Fourth (Grade Tead	cher – Gilbert		
Motion to approve the	Consent Age	nda ac nr	ecented:		
Move to approve the	Motion:	iiua as pi	Second:		
move to approve the	Wiotion.				
Consent Agenda as	Yeas.		Second:		-
Consent Agenda as	Yeas:		Second.		-
presented.	Nays: Vote:		assed/Failed:	_to	-
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt r	Nays: Vote: Personnel Age	enda Item	assed/Failed:		
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt reached 18	Nays: Vote: Personnel Age	enda Item	assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:	_ to	
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt re Attachment 18 Move to adopt new Policy	Nays: Vote: Personnel Age new Policy BE BEDB:	enda Item CDB: Ager Motion:	assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:		
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt reached 18	Nays: Vote: Personnel Age new Policy BE BEDB:	enda Item CDB: Ager Motion: Yeas:	assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:assed/Failed:	_ to	
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt re Attachment 18 Move to adopt new Policy	Nays: Vote: Personnel Age new Policy BE BEDB:	enda Item CDB: Ager Motion: Yeas: Nays:	assed/Failed:	to	
presented. Public Comment on Non- Unfinished Business: A. Motion to adopt re Attachment 18 Move to adopt new Policy	Nays: Vote: Personnel Age new Policy BE BEDB: new Policy BE BEDC:	EDB: Ager Motion: Yeas: Nays: Vote:	assed/Failed:s: nda: Se Motion Passed/Failed: prum:	to	_ to

Motion: Yeas: Nays:

Move to adopt new Policy BEDD: Rules of Order:

Second: _

	Vote:	Motion Passed/Failed:	to
D. Motion to adopt new Policy B Attachment 21	EDF: Voting	g Method:	
Move to adopt new Policy BEDF:	Motion:	Second:	
Voting Method.	Yeas: Nays: Vote:	Motion Passed/Failed:	t o
lew Business:	vote:	Motion Passed/Failed:	to
A. NCLB: Public School Choice			
B. Motion to approve changing th	e Elementar	v Assistant Princinal nosition	at Farringto
Elementary School to a Dean of		y Assistant I Inicipal position	at Fallingto
Move to approve changing the	Motion:	Secon	d:
Elementary Assistant Principal position	1 Yeas:		
at Farrington Elementary School to a	Nays:		
Dean of Students.	Vote:	Motion Passed/Failed:	to
C. Motion to approve an increase grade 6 from \$1.75 to \$1.80 and	d grades 7 th	-	
Move to approve an increase of paid	Motion:	Secon	d:
meal prices for students as follows:	Yeas:		
Dra K through grada 6 from \$1.75 to	Nays:	M .: D 1/E !! .!	
Pre-K through grade 6 from \$1.75 to \$1.80 and grades 7 through 12 from \$2.00 to \$2.05	Vote:	Motion Passed/Failed:	to
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified			
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot:	School Cons	struction Bond in the amount	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School	School Cons Motion:	struction Bond in the amount	
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of	School Cons Motion: Yeas:	struction Bond in the amount	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of	School Cons Motion: Yeas:	struction Bond in the amount	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of	Motion: Yeas: t. Nays: Vote:	struction Bond in the amount Secon Motion Passed/Failed:	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of \$355,980 for the November 2011 ballo E. Motion to approve the transfer the Transportation Category:	Motion: Yeas: Nays: Vote:	Secon Motion Passed/Failed:	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of \$355,980 for the November 2011 ballo E. Motion to approve the transfer the Transportation Category: Move to approve the transfer of	Motion: Yeas: Nays: Vote: Motion:	Secon Motion Passed/Failed:	of \$355,980 f
\$1.80 and grades 7 through 12 from \$2.00 to \$2.05. D. Motion to accept the Qualified November 2011 ballot: Move to accept the Qualified School Construction Bond in the amount of \$355,980 for the November 2011 ballo E. Motion to approve the transfer	Motion: Yeas: Nays: Vote:	Secon Motion Passed/Failed:	of \$355,980 f

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	Motion:	Second	d:
from the FY 11 Regu	ılar Instruction	Yeas:		
Category to the Oper	rations and	Nays:		
Maintenance Catego	ry.	Vote:	Motion Passed/Failed:	to

- G. Superintendent's Report:
- H. Reports from Other School Officials:
- I. Audience Recognition for Non-Agenda Items:
- J. Adjourn:

A. Motion to Adjourn:

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Move to Adjourn.	Motion:	Second:
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) to
	Time:	P.M.

Next Special Meeting of the **Augusta Board of Education**

7:00 p.m., August 24, 2011 Central Office Conference Room