

AGENDA AUGUSTA BOARD OF EDUCATION

August 24, 2011

Special Business Meeting - 7:00 p.m.
Central Office Conference Room

7:00 PM

1. **Call to Order.**
2. **Pledge of Allegiance:**
3. **Resignations and Retirements:**
 - A. **Resignations:**
 - Megan McDonough, Hussey, Teacher
[Attachment 1](#)
 - Nicole Stonier, Central Office, Payroll/Benefits
[Attachment 2](#)
4. **Informational Items:**
5. **Committee Reports:**
6. **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. Paulette Crabtree, Health Occupations Instructor, CATC
[Attachment 3](#)
 - B. Paul Kennedy, Plumbing and Heating Instructor, CATC
[Attachment 4](#)
 - C. Ryan Wheaton, Business Careers Academy Instructor, CATC
[Attachment 5](#)

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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7. **Public Comment on Non-Personnel Agenda Items:**

8. **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 Regular Meeting of the
Augusta Board of Education
7:00 p.m., September 14, 2011
Cony Auditorium**