

AGENDA

AUGUSTA BOARD OF EDUCATION

September 14, 2011
Executive Session – 6:30 p.m.
Cony Conference Room
Regular Business Meeting - 7:00 p.m.
Cony Auditorium

6:30 PM

1. Executive Session re: Personnel

A. Motion to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6)(A):

Move to enter into Executive Session, pursuant to 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 exit from Executive Session:

Move to exit from Executive Session.	Motion: _____ Second: _____ Yeas: Nays: Motion Passed/Failed: _____ to _____ Vote: _____ Time: _____
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2. Opening:

3. Call to Order:

4. Pledge of Allegiance:

5. Presentations:

A. The Seeds of Peace Camp

- a. Mary Campbell
- b. Maggie Priest
- c. Nate Nalley
- d. Kim Say
- e. Tessa Loiko
- f. Michelle Ghang
- g. Heather Leet
- h. Zach Lachance

B. Tina Meserve, Curriculum Coordinator on SAT Data.

6. Approval of Minutes:

1. Motion to approve the Minutes of the Business Meeting of August 10, 2011:

[Attachment 1](#)

Move to accept Minutes of the Business Meeting of August 10, 2011.	Motion: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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2. Motion to approve the Minutes of the Business Meeting of August 24, 2011:

[Attachment 2](#)

Move to accept Minutes of the Business Meeting of August 24, 2011.	Motion: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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7. Communications:

8. Resignations and Retirements:

1. Resignations:

a. Jennifer Thibeault - Teacher, Farrington

[Attachment 3](#)

b. Judith McQuillen – Nurse at Hussey

[Attachment 4](#)

c. Sandy Belanger – Teacher at Farrington

[Attachment 5](#)

2. Retirements:

9. Recognitions:

1. Nathaniel Nalley – Student Representative to the Augusta School Board 2010-2011.

10. Student Council Report: Nicole Liyanage-Don

11. Informational Items:

1. Fall Coaching Nominations

[Attachment 6](#)

2. Christian Science Monitor, August 1, 2011 “More teachers give reforms for an ‘F’.

[Attachment 7](#)

12. Committee Reports:

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

1. Finance Committee Meeting Minutes – September 12, 2011
[Attachment 8](#)
2. Business Manager’s Report:
[Attachment 9](#)
2. **Curriculum & Education Committee Report:** Mrs. Libby
 1. Curriculum & Education Committee Meeting Minutes – September 12, 2011
[Attachment 10](#)
 2. Curriculum Coordinator’s Report:
3. **Personnel Committee Report:** Mrs. Campbell
 1. Personnel Committee Meeting Minutes – September 12, 2011
[Attachment 11](#)
4. **Policy Committee Report:** Mr. Emerson
 1. Policy Committee Meeting Minutes – August 24, 2011
[Attachment 12](#)
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.)*
 1. Elizabeth Harwood – Candidacy for Nurse Cony High School
[Attachment 13](#)
 2. Lauren Swindells – Candidacy for Pre-K Teacher at Gilbert Elementary School
[Attachment 14](#)
 3. Jennifer Scovil – Candidacy for Kindergarten Teacher at Hussey Elementary School
[Attachment 15](#)
 4. Patricia Friedman – Candidacy for Fourth Grade Teacher at Hussey Elementary School
[Attachment 16](#)
 5. Kimberly Emerson – Candidacy for Gifted and Talented Teacher at the Elementary Schools
[Attachment 17](#)

a. 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:

16. New Business:

- a. **Motion to approve a student activity request from Cony for the French Club to travel to Quebec City, Canada April 12, 13 and 14, 2012:**
[Attachment 18](#)

Move to approve a student activity request from Cony for the French Club to travel to Quebec City, Canada April 12, 13 and 14, 2012.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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- b. **Motion to elect a Delegate to the Maine School Board’s Conference to represent the Augusta Board of Education:**
[Attachment 19](#)

Move to elect a Delegate to the Maine School Board’s Conference to represent the Augusta Board of Education.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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- c. **Motion to accept a donation in the amount of \$4299 to purchase a “Smart Board” and associated materials for Gilbert Elementary Technology Department. Donors include Norm Elvin, President of G&E Roofing, Inc. John Fallona, On Target Utilities and Good Health Systems:**

Move to accept a donation in the amount of \$4299 to purchase a “Smart Board” and associated materials for Gilbert Elementary Technology Department. Donors include Norm Elvin, President of G&E Roofing, Inc. John Fallona, On Target Utilities and Good Health Systems.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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- d. **Motion to accept the first reading of new Policy BEDFA: Abstentions:**
[Attachment 20](#)

Move to accept the first reading of new Policy BEDFA: Abstentions.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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e. **Motion to delete existing Policy BDDG: Minutes:**

[Attachment 21](#)

Move to delete existing Policy BDDG: Minutes.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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f. **Motion to accept the first reading of new Policy BEDG: Minutes, as amended:**

[Attachment 22](#)

Move to accept the first reading of new Policy BEDG: Minutes, as amended.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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g. **Motion to delete existing Policy BDDH: Public Participation at Board Meetings:**

[Attachment 23](#)

Move to delete existing Policy BDDH: Public Participation at Board Meetings.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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h. **Motion to accept a first reading of new Policy BEDH: Public Participation at Board Meetings, as amended:**

[Attachment 24](#)

Move to accept a first reading of new Policy BEDH: Public Participation at Board Meetings, as amended.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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i. **Motion to accept a first reading of new Policy BEDI: Board Relations with the Media:**

[Attachment 25](#)

Move to accept a first reading of new Policy BEDI: Board Relations with the Media.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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j. **Motion to delete existing Policy BDDAA: Time Limit on Board Meetings:**
[Attachment 26](#)

Move to delete existing Policy BDDAA: Time Limit on Board Meetings.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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k. **Motion to accept a first reading of new Policy BEDL: Adjournment of Board Meetings:**
[Attachment 27](#)

Move to accept a first reading of new Policy BEDL: Adjournment of Board Meetings.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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l. **Motion to accept the nomination of Sarah Platt as Director of School Nutrition:**
[Attachment 28](#)

Move to accept the nomination of Sarah Platt as Director of School Nutrition.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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m. **Motion to accept the nomination of Sandy Belanger as Dean of Students at Farrington Elementary School:**
[Attachment 29](#)

Move to accept the nomination of Sandy Belanger as Dean of Students at Farrington Elementary School.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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n. **Motion to appoint a member to the Cable TV Committee.**

Move to appoint a member to the Cable TV Committee.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
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17. Superintendent's Report:

18. Reports from Other School Officials:

19. Audience Recognition for Non-Agenda Items:

20. Executive Session re: Personnel

A. Motion to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6)(A).

Move to enter into Executive Session, pursuant to 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 exit from Executive Session.

Move to exit from Executive Session.	Motion: _____ Second: _____ Yeas: Nays: Motion Passed/Failed: _____ to _____ Vote: _____ Time:
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21. 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
5:00 p.m., September 28, 2011
CATC Cafeteria**