

# AGENDA

## AUGUSTA BOARD OF EDUCATION

**November 30, 2011**  
**Special Business Meeting – 5:30 p.m.**  
**Central Office Conference Room**

**5:30 PM**

**1. Meeting Called to Order:**

**2. Motion to authorize Maine School Boards Association legal counsel to include the Augusta School Committee as a named party joining in MSBA’s motion to intervene in the case of Maine Education Association Benefits Trust vs. Superintendent of Insurance:**

Move to authorize Maine School Boards Association legal counsel to include the Augusta School Committee as a named party joining in MSBA’s motion to intervene in the case of Maine Education Association Benefits Trust vs. Superintendent of Insurance.	Motion: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____ Time: _____
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**3. Board Members Roles and Responsibilities: Attorney Peter Lowe, Brann and Isaacson:**

**4. 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 Business Meeting of the**  
**Augusta Board of Education**  
**7:00 – December 14, 2011**  
**Cony Auditorium**