

# MINUTES AUGUSTA BOARD OF EDUCATION

**January 11, 2012  
Regular Business Meeting - 7:00 p.m.  
Cony Auditorium**

<b>The following Board Members were present:</b>	
Chair:	Susan Campbell
Board Members:	Members: Deborah Towle, Kim Martin, Nancy Bernier, Larry Ringrose, Willie Emerson, Katie Vose and Jane Dennison

<b>The following Board Members were absent:</b>	
Board Members:	Betty Jo Libby

<b>Also absent were:</b>	
Student Representative:	Nicole Liyanage-Don

<b>Also present were:</b>	
Superintendent:	Cornelia L. Brown
Business Manager:	Karla Miller

**7:00 PM**

1. **Opening:**
2. **Call to Order:**
3. **Pledge of Allegiance:**
4. **Approval of Minutes:**

A. **Motion to approve the Minutes of the Business Meeting of December 14, 2011:**  
[Attachment 1](#)

Move to approve the Minutes of the Business Meeting of December 14, 2011.	Motion: Deborah Towle Second: Nancy Bernier
	Yeas:
	Nays:
	Vote: Motion Passed/Failed: 7 to 0__

5. **Recognitions:** None

6. **Student Council Report:** Nicole Liyanage-Don

7. **Informational Items:**

A. Student Teacher Ratios

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

B. District Management Council Articles

1. Productivity Viewpoint on Staffing

[Attachment 9](#)

2. DMC's Leadership Development Meeting

[Attachment 10](#)

8. **Committee Reports:**

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

1. Finance Committee Meeting Minutes – January 9, 2011

[Attachment 11](#)

2. Business Manager's Report for period ended December 31, 2011.

[Attachment 12](#)

[Attachment 13](#)

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

1. Curriculum & Education Committee Meeting Minutes – January 9, 2012

[Attachment 14](#)

[Attachment 15](#)

[Attachment 16](#)

[Attachment 17](#)

[Attachment 18](#)

[Attachment 19](#)

[Attachment 20](#)

2. Curriculum Coordinator's Report:

C. **Personnel Committee Report:** Mrs. Campbell

1. Personnel Committee Meeting Minutes – January 9, 2012

Attachment 21

D. **Policy Committee Report:** Mr. Emerson

1. Policy Committee Meeting Minutes – No meeting December 14, 2011.

9. **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.)*

10. **Public Comment on Non-Personnel Agenda Items:** None

11. **Unfinished Business:** None

12. **New Business:**

A. **Appointment by Chairperson Campbell of Board Members to Standing Committees.**

B. **Motion to approve the Professional Day Request for Gretchen Livingston to attend the National Lacrosse Convention in Philadelphia from January 13 through January 16, 2012:**

[Attachment 22](#)

Move to approve the Professional Day Request for Gretchen Livingston to attend the National Lacrosse Convention in Philadelphia from January 13 through January 16, 2012.	Motion: Jane Dennison Second: Nancy Bernier Yeas: Nays: Vote: Motion (Passed/Failed) 7 to 0
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C. **Motion to approve the Marine Science, Pre-Engineering and Math Problem Solving courses at Cony:**

Move to approve the Marine Science, Pre-Engineering and Math Problem Solving courses at Cony.	Motion: Jane Dennison Second: Deborah Towle Yeas: Nays: Vote: Motion (Passed/Failed) 7 to 0
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13. **Superintendent's Report:**

14. **Reports from Other School Officials:**

15. **Audience Recognition for Non-Agenda Items:**

16. **Adjourn:**

A. **Motion to Adjourn:**

Move to Adjourn.	Motion: Deborah Towle Second: Jane Dennison Yeas: Nays: Vote: Motion (Passed/Failed) 7 to 0 Time: 7:29 P.M.
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**Next Special Business Meeting of the  
Augusta Board of Education**

**January 25, 2012**

**5:30 PM**

**CATC Cafeteria**