

Minutes

Augusta Board of Education

Special Meeting

June 13, 2016

The following Board Members were present:	
Chair:	Kimberly Martin
Board Members:	Tom Connors, April Cusick, Jennifer Day, Laura Hamilton, Edward Hastings, Jennifer Neumeyer, Deborah Towle, Katie Vose

Also present were:	
Superintendent:	James Anastasio

6:00 p.m.

1. **Opening:**

2. **Call to Order:**

3. **Pledge of Allegiance:**

4. **Executive Session:**

A. Motion to enter into Executive Session, pursuant to 1 M.R.S.A. § 405(6)(A) for the purposes of evaluating the superintendent.

Move to enter into Executive Session, pursuant to 1 M.R.S.A. § 405(6)(A) for the purposes of evaluating the superintendent.	Motion: Jennifer Neumeyer Second: Jennifer Neumeyer Yeas: Nays: Vote: Motion Passed /Failed: 8 to 0 Time: 6:02 p.m.
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B. Motion to exit from Executive Session.

Move to exit from Executive Session.	Motion: Deborah Towle Second: Laura Hamilton Yeas: Nays: Vote: Motion Passed /Failed: 8 to 0 Time: 8:00 p.m.
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5. **Adjourn:**

A. Motion to Adjourn:

Move to Adjourn.	Motion: Jennifer Day Second: Deborah Towle Yeas: Nays: Vote: Motion (Passed /Failed) 8 to 0 Time: 8:00 p.m.
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**Next Augusta Board of Education
Business Meeting**

July 13, 2016

7:00 p.m.

Council Chambers

City Center