

Agenda

Augusta Board of Education

Business Meeting

September 10, 2014

Pre Board Meeting 6:30 p.m.

Regular Meeting 7:00 p.m.

Council Chambers

City Center

6:30 p.m.

A. Maureen Sanborn, candidate for Director of School Nutrition, to meet board members.

7:00 p.m.

1. Opening:

2. Call to Order:

3. Pledge of Allegiance:

4. Presentation:

5. Approval of Minutes:

A. Motion to approve the minutes of the Augusta Board of Education Business Meeting of August 13, 2014.

[Attachment 1](#)

Move to approve the minutes of the Augusta Board of Education Business Meeting of August 13, 2014.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) _____ to _____

B. Motion to approve the minutes of the Augusta Board of Education Special Meeting of August 27, 2014.

[Attachment 2](#)

Move to approve the minutes of the Augusta Board of Education Special Meeting of August 27, 2014.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) _____ to _____

6. Communications:

7. Resignations and Retirements: - None

8. Recognitions:

A. Swearing in of Kelsey Rohman – Student Representative to the Board for school year 2014-

8. Recognitions:

- A. Swearing in of Kelsey Rohman – Student Representative to the Board for school year 2014-2015.

9. Student Council Report: Kelsey Rohman

10. Informational Item:

- A. Chip Eastman, Electrical Instructor at CATC
- B. Melissa Dumoulin, CNA Instructor at CATC
- C. Thank you letter from Jobs for Maine’s Graduates
[Attachment 5](#)
- D. District Wide Gifted and Talented Extracurricular Nominations
[Attachment 6](#)
- E. District Wide Department Head Stipends
[Attachment 7](#)
- F. Department Head Stipends
[Attachment 8](#)
- G. Cony Extracurricular Nominations
[Attachment 9](#)
- H. Fall Coaching Nominations
[Attachment 10](#)
- I. CATC Extracurricular Nominations
[Attachment 11](#)
- J. CATC Coordinator Nominations
[Attachment 12](#)

11. Committee Reports:

- A. **Finance Committee Report:** Kimberly Martin
 - 1. Finance Committee , September 8, 2014 – No minutes
 - 2. Business Manager’s Report
- B. **Curriculum and Education Committee Report:** Katie Vose
 - 1. Curriculum and Education Committee, September 8, 2014 – No minutes
- C. **Personnel Committee Report:** Deborah Towle
 - 1. Personnel Committee, September 8, 2014 – No minutes
- D. **Policy Committee Report:** Amanda Bartlett
 - 1. Policy Committee, September 8, 2014 – No minutes
- E. **Other Committee Reports:** None

12. 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.)*

13. Board Member Comment and/or Discussion on Non-Agenda Items:

14. Public Comment on Non-Personnel Agenda Items:

15. Unfinished Business:

16. New Business:

- A. Motion to approve Maureen Sanborn as Director of School Nutrition.
[Attachment 13](#)

Move to approve Maureen Sanborn as Director of School Nutrition.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) _____ to _____

Vote: Motion (Passed/Failed) ____ to ____

B. Motion to approve a Professional Day Request for Paula Bourque to attend the National Council of Teachers Conference in Washington, DC, November 20–23, 2014.

[Attachment 14](#)

Move to approve a Professional Day Request for Paula Bourque to attend the National Council of Teachers Conference in Washington, DC, November 20–23, 2014.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) ____ to ____

C. Motion to approve a \$750.00 donation from Wal-Mart to purchase stability balls for students at Hussey Elementary School.

Move to approve a \$750.00 donation from Wal-Mart to purchase stability balls for students at Hussey Elementary School.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) ____ to ____

D. Motion to approve an overnight travel request for CATC Business students to travel to the University of Maine at Presque Isle, October 1–3, 2014.

[Attachment 15](#)

Move to approve an overnight travel request for CATC Business students to travel to the University of Maine at Presque Isle, October 1–3, 2014.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) ____ to ____

17. Assistant Superintendent’s Report:

18. Superintendent’s Report:

19. Reports from Other School Officials:

20. Audience Recognition for Non-Agenda Items:

21. Adjourn:

A. Motion to Adjourn:

Move to Adjourn.	Motion:	_____ Second: _____
	Yeas:	
	Nays:	
	Vote:	Motion (Passed/Failed) ____ to ____
	Time:	

Next Augusta Board of Education Business Meeting

October 8, 2014

Pre Board Meeting 6:30 p.m.

Regular Meeting 7:00 p.m.

Council Chambers

City Center
