

# Minutes

## Augusta Board of Education

### Special Meeting and Budget Workshop

February 4, 2015

The following Board Members were present:	
Chair:	Kimberly Martin
Board Members:	Amanda Bartlett, Jennifer Day, Nicole Desjardins, Laura Hamilton, Jennifer Neumeyer, Deborah Towle, Katie Vose

Also present were:	
Superintendent:	James Anastasio
Assistant Superintendent	Donna Madore

6:30 p.m.

**1. Opening:**

**2. Call to Order:**

**3. New Business:**

- A. Motion that the Augusta Board of Education hereby authorizes the Superintendent of Schools to accept the bid from SPC and A-Copi and enter into a five year agreement for the purchase, installation and servicing of photocopier and network printers for the Augusta School Department.

Attachment 1

Move to approve the Augusta Board of Education hereby authorizes the Superintendent of Schools to accept the bid from SPC and A-Copi and enter into a five year agreement for the purchase, installation and servicing of photocopier and network printers for the Augusta School Department.	Motion: Amanda Bartlett Yeas: Nays: Vote: Motion ( <b>Passed</b> /Failed) 7 to 0	Second: Deborah Towle
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**4. Budget Workshop 2015 – 2016 Operating Budget**

6:30 – 7 p.m.

- A. Questions and Answers from January 28 Budget Workshop

7 – 9 p.m.

- B. Overview of budgets for Cony 7 – 12 and CATC

**5. Adjourn:**

- A. Motion to Adjourn

Move to Adjourn	Motion: Amanda Bartlett	Second: Deborah Towle
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A. Motion to Adjourn

Move to Adjourn.	Motion: Yeas: Nays: Vote: Time:	Amanda Bartlett Second: Deborah Towle  Motion ( <del>Passed</del> /Failed) 7 to 0 7:40 p.m.
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