

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
October 2, 2014**

The Augusta Board of Education met in special session at 12:00 Noon on Thursday, October 2, 2014, in the Augusta Elementary Cluster Room. Debbie Briscoe, President, opened and presided over the meeting. Members present were Janice Collier, Leslie Collins, Willie Powell, and Terry Shadwick. Member Susan Bengel was absent. Dr. Ray Nassar, Superintendent, was also present.

Debbie Briscoe gave the prayer.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the 2015SY budget as presented.

On a motion by Leslie Collins and a second by Willie Powell the board approved the statement of assurances as presented.

On a motion by Terry Shadwick and a second by Willie Powell the board approved the ACSIP plan as presented.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved the Minority Recruitment Plan as presented.

On a motion by Janice Collier and a second by Terry Shadwick the board was adjourned.

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Board President

ATTEST: \_\_\_\_\_  
Superintendent

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Board Secretary