

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
THE AUGUSTA SCHOOL DISTRICT #10
September 19, 2011**

The Augusta Board of Education met in special session at 6:30 PM on Monday, September 19, 2011, in the administrative offices. Vice President Debbie Briscoe presided over the meeting. Members present were Janice Collier, Lonnie May, Buddy Porter, and Cleodis Smith. President James Harston and member Amanda Hanna were absent. Scott Jones, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

On a motion by Lonnie May and a second by Buddy Porter the board approved the 2012SY budget has presented.

On a motion by Lonnie May and a second by Buddy Porter the board approved the building request by Felisha Mayo to use the Home Ed. building in CP for a birthday party, on October 8, 2011, for the usual fees and considerations.

On a motion by Buddy Porter and a second by Lonnie May the board approved the contract with the Sunshine School for the 2012SY.

Mr. Jones discussed board training with the members.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary