



STATE OF MAINE
DEPARTMENT OF EDUCATION
23 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0023

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GOVERNOR

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Exhibit #IV.A.

TO: Members of the State Board of Education

FROM: Ellie Multer

DATE: November 15, 2006

SUBJECT: Reconsideration of the August 10, 2005, State Board of Education Minutes

STATEMENT OF FACT: On August 10, 2005, the State Board of Education voted to grant Concept Approval to MSAD #3 for its New Pre-K through Grade 12 school project. Exhibits were distributed to the members of the Board for review prior to the August meeting through the mail system. During a last minute review of MSAD #3's budget, it was discovered that the Estimated Total Project Cost and the Local Only Cost figures were inaccurate. The budget sheet was revised and distributed during the August 10, 2005, meeting. The Board then voted to grant Concept Approval to MSAD #3 using the revised figures. The State Board of Education though the Department of Education issued SAD 3 a Concept Approval Certificate (see attached) using the new figures below as voted during the August 10, 2005, meeting:

Estimated Total Project Cost: \$39,825,552
State/Local Cost: \$39,521,130
Local Only Cost: \$184,422
Anticipated Maine Performance Schools Energy Grant: \$120,000

During its October 9, 2005, meeting the State Board approved the August 10, 2005, minutes which contained the inaccurate budget figures. This error in the August minutes was discovered in November 2006 as MSAD #3 is now seeking Design and Funding Approval for its school project. In order to correct the error in the August 10, 2005, minutes, Sarah Forster recommends that the Board reconsider the August minutes and amend them to reflect the correct figures (see attached). This action requires two motions.

MOTION #1: It is recommended that the State Board of Education reconsider the motion of October 9, 2005, approving the Minutes of August 10, 2005.

MOTION #2: It is recommended that the State Board of Education approve the amended August 10, 2005, minutes to reflect the correct budget figures for MSAD 3's New Pre-K through Grade 12 School Project.

