



John Elias Baldacci
Governor

DEPARTMENT OF EDUCATION
23 STATE HOUSE STATION
AUGUSTA, ME 04333-0023
TEL: (207) 624-6616

Susan A. Gendron
Commissioner

MEMORANDUM

TO: Members of the State Board of Education

FROM: Susan A. Gendron, Commissioner

DATE: October 2, 2007

RE: October 9 and 10, 2007, State Board of Education Meeting

In accordance with the State of Maine laws, Title 20-A, Chapter 5, Section 402, I call for a meeting of the State Board of Education for Wednesday, October 10, 2007, at the Augusta Armory, Room 117.

On Tuesday, October 9, at the Senator Inn, and again on Wednesday, October 10, 2007, at the Augusta, Armory, the Board will meet in **Workshop Session** in accordance with the agenda as outlined below:

**October 9, 2007
Senator Inn**

1:00 – 1:15	Welcome & Introductions	
1:15 – 1:45	Maine Learning Results Review	Anita Bernhardt
1:45 – 2:30	Essential Programs & Services (EPS) and School Funding	Jim Rier
2:30 – 2:40	BREAK	
2:40 – 3:15	Current Agenda Items of State Board Report from Committee Chairs:	Jim Carignan
3:15 – 3:45	• Construction	Ellie Multer
3:45 – 4:15	• Certification & Higher Education	Ann Weisleder
4:15 – 4:45	• Career Technical Education (CTE)	Phil Dionne
4:45 – 5:00	• Making the Grade Award	Jack Norris
5:00 -5:30	“Nuts & Bolts”	Rhonda Casey
5:45	Dinner	
7:30	Adjourn	

**October 10, 2007
Augusta Armory**

9:00 – 9:45	Maine Learning Results - Chapter 132	Anita Bernhardt
9:45 – 10:45	Consolidation & Other Issues	Commissioner Gendron
10:45 – 11:00	BREAK	
11:00 – 11:15	Certification Update	Ann Weisleder
11:15 – 11:30	Construction Update	Jean Gulliver
11:30 – 12:15	Maine Education Assoc. Education Reform	Mark Gray
12:15 – 1:00	LUNCH	
1:00	Business Meeting	

The State Board of Education will conduct its **business meeting** at 1:00 p.m. Wednesday, October 10, 2007, in accordance with the attached agenda.

SG/rc