



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

State Board of Education
Construction Committee Meeting

Monday December 1, 2014
9:00 a.m.
Room 541, 5th Floor
Cross Office Building, 111 Sewall Street, Augusta

AGENDA

- 9:00 a.m. Call Meeting to Order
Review and Approval of November 3, 2014 Minutes
- 9:05 a.m. Exhibit – Proposed RSU #19 Site Approval
Scott Brown, Director of School Facilities
Gregory Potter, Superintendent, RSU #19
Robert Tillotson, Oak Point Associates
- 9:45 a.m. Exhibit – Provisional Adoption of Amendments to Chapter 60 and 61
Scott Brown, Director of School Facilities
Ann Pinnette, Financial Coordinator & Program Administrator
- 10:10 a.m. Miscellaneous
- Adjourn