## MEMORANDUM

TO: Members of the State Board of Education
FROM: Fern M.Y. Desjardins, Chair
DATE: July 10, 2024
RE: July 17, 2024, 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, July 17, 2024, at the Burton M. Cross Building, 111 Sewall Street, Augusta, Maine in Room 541 and virtually via Zoom.

On Wednesday, July 17, 2024, at the Burton M. Cross Building, 111 Sewall Street, Augusta, Maine in Room 541 and virtually via Zoom, the Board will meet in Workshop Session in accordance with the Agenda as outlined below:

## July 17, 2024

| 9:00- 9:10 | Welcome and Introductions | Fern Desjardins, Chair <br> 9:10-10:30 |
| ---: | :--- | :--- |
|  | State Board's Membership, Responsibilities, Functions, | Paulette Bonneau, <br> Vice Chair |
| 10:30-10:45 Staffing | Break |  |
| $10: 45-11: 30$ | State Board Committees | Fern Desjardins |
| $11: 30-12: 00$ | Commissioner's Report | Pender Makin/ <br>  <br> $12: 00-1: 00$ |
| $1: 00$ | Lunch |  |
|  | Business Meeting Chuhta |  |

The State Board of Education will conduct its business meeting beginning at 1:00 P.M. on Wednesday, July 17, 2024, in accordance with the attached agenda.

