



Maine State Board of Education
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AGENDA

State Board of Education
August 12, 2008
Board Retreat
1:00 - 4:00 PM
McKernan Center
Southern Maine Community College
2 Fort Road, South Portland

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

July 9, 2008

III. CONSENT AGENDA

IV. REGULAR BUSINESS

- A. Major Capital School Construction Program; *Concept Approval Consideration*; Falmouth School Department, New Falmouth Elementary school construction project.
- B. Major Capital School Construction Program; *Concept Approval Consideration*; SAD #22, New Hampden Academy school construction project.
- C. Major Capital School Construction Program; *Design and Funding Approval Consideration*; SAD #32, New Ashland PreK-12 school construction project.
- D. Major Capital School Construction Program; *Phase I Site Preparation Design and Funding Approval Consideration*; City of Brewer High School District, New PreK-8 school construction project.
- E. Consideration of the Review Team Report Concerning the Request from Lesley University to Renew its Current Authorization to Offer Academic Credit Programs in Maine.
- F. Consideration of the Review Team Report Concerning State Approval for the Husson College Master of School Counseling Program.

V. REPORTS

- A. Commissioner's Report
- B. Chair's Report
- C. Board Member Reports

VI. PUBLIC COMMENTS

VII. ADJOURN