



AGENDA

State Board of Education
March 10, 2010
1:00 PM
Cross State Office Building
Room 103
Augusta, Maine

Maine State Board of Education
23 State House Station
Augusta, Maine 04333-0023

Tel: (207) 624-6616
Fax: (207) 624-6618

www.maine.gov/education/sb/homepage.htm

Membership:

Ann Weisleder, Chair
Bangor
947-2822
notchmom@aol.com

James Banks, Sr., Vice Chair
Portland
797-4642
jbanks@maine.rr.com

James Carignan
Harpwell
725-6186
carignans@suscom-maine.net

Marilyn Temple Tardy
Palmyra
938-2308
mttardy@roadrunner.com

Nancy Perkins
Cornish
625-7772
Nancy_S_Perkins@yahoo.com

Lynda Doyle
Durham
846-6616
lyndazangels@aol.com

Jeffrey Vermette
Windham
892-3515
jvermette@crossagency.com

Steven Pound
Greenville
356-6112
SPOUND@cianbro.com

Honor Wilkinson (student)
Calais
454-2616
honor_8_24@yahoo.com

Andrea Levinsky (student)
Portland
871-1462
alevinsk@maine.rr.com

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

February 10, 2010

IV. OFFICER'S REPORTS

Chair

Vice Chair

V. BOARD MEMBER REPORTS

VI. CONSENT AGENDA

A. Approval of the Program Review Team for College of the Atlantic

VII. SPECIAL ORDERS (Important business previously designated for consideration)

- A. Consideration of the Review Team Report Concerning the Application for Additional Degree-Granting Authority as Submitted by Andover College to Award Certain Baccalaureate and Associate Degrees
- B. Request Major Capital School Construction Program; *Design and Funding Approval Consideration*; Chelsea Elementary School construction project
- C. Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as Authorized under the *Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)*
- D. Request Approval of State of Maine Year IV Revisions to the Five-Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Affirmation of the Finalists for Consideration of the Governor in Nominating a New Student for Board Membership

X. ANNOUNCEMENTS

A. Expense Account Vouchers

XI. PUBLIC COMMENT

XII. ADJOURN