



John Elias Baldacci
Governor

DEPARTMENT OF EDUCATION
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Susan A. Gendron
Commissioner

MEMORANDUM

TO: Members of the State Board of Education
FROM: Susan A. Gendron, Commissioner
DATE: July 3, 2008
RE: July 9, 2008, 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 9, 2008, at the Cross State Office Building, ATM Room 103, Augusta, Maine.

On Wednesday, July 9, 2008, at the Cross State Office Building, ATM Room 103, Augusta, the Board will meet in **Workshop Session** in accordance with the agenda as outlined below:

| July 9, 2008 Cross State Office Building | | |
|---|--|--|
| 9:00 – 9:30 | Teacher Preparation Program Approval Process | Harry Osgood |
| 9:30 – 10:00 | Department Update | Susan Gendron |
| | ➤ Education Laws - Streamlining | |
| | ➤ GPA Recommendations | |
| | ➤ Legislative Summary – Greg Scott | |
| | ➤ HS Requirements Advisory Group | |
| | ➤ Update on Superintendent's Conference | |
| 10:00 – 10:15 | RSU Final Certificate | Jim Rier |
| 10:15 – 10:30 | Break | |
| 10:30 – 10:45 | Certification and Construction Updates | Ann Weisleder/Jean Gulliver |
| 10:45 – 11:15 | Reading First Initiative | Lee Anne L./Patrick O'Shea |
| 11:15 – 12:00 | Maine Higher Education Council | Dr. George Spann, President of Thomas College |
| 12:00 – 1:00 | Lunch / Retreat Update in Room 538 | |
| 1:00 | Business Meeting | |

The State Board of Education will conduct its **business meeting at 1:00 p.m. Wednesday, July 9, 2008**, in accordance with the attached agenda.

SG/mjb