



John Elias Baldacci
Governor

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

Susan A. Gendron
Commissioner

MEMORANDUM

TO: Members of the State Board of Education

FROM: Susan A. Gendron, Commissioner

DATE: September 5, 2007

RE: September 12, 2007, 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, September 12, 2007.

On Wednesday, September 12, 2007, the Board will meet in **Workshop Session** in accordance with the agenda as outlined below:

9:00 – 10:00	Mitchell Institute Update	Colleen Quint
10:00 – 10:40	Discussion of Proposed Changes to Chapter 61	Jim Carignan
10:40 – 10:50	Break	
10:50 – 11:10	Certification Update	Janet Tockman
11:10 – 11:30	Construction Update	Ellie Multer
11:30 – 12:00	Chapter 469 Update	Harry Osgood & Jim Carignan
12:00 – 12:30	LUNCH	
12:30 – 1:00	Tour & Overview	
1:00 – 2:00	Business Meeting	
2:00	Recess Business Meeting	
2:00 – 3:00	Presentation & Discussion with Richard Pattenaude, Chancellor, University of Maine System	
3:00	Resume Business Meeting	

The State Board of Education will conduct its **business meeting at 1:00 p.m. Wednesday, September 12, 2007**, in accordance with the attached agenda.

SG/rc