



John Elias Baldacci
Governor

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Susan A. Gendron
Commissioner

MEMORANDUM

TO: Members of the State Board of Education
FROM: Susan A. Gendron, Commissioner
DATE: March 5, 2009
RE: March 11, 2009, 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, March 11, 2009, at the Cross State Office Building, ATM Room 103, Augusta.

On Wednesday, March 11, 2009, 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:

March 11, 2009 Cross State Office Building		
9:00 – 9:45	Energy Usage Report and Analysis	Scott Brown/Cliff Greim, Chief Engineer – Harriman Assoc.
9:45 – 10:15	Department Updates Commissioner's Report American Recovery and Reinvestment Act	Susan Gendron
10:15 – 10:30	Break	
10:30 – 11:15	Department Updates Continued Early Childhood Education Early Learning – 4 Year Old Programs	Deb Hannigan/Angela Faherty Janine Blatt/Angela Faherty
11:15 – 11:40	Committee Updates Certification Committee Construction Committee CTE Committee Update Student Voices Ad -Hoc Committee Update Documents Review Ad -Hoc Committee Update	Ann Weisleder Jean Gulliver Phil Dionne Mabel Desmond Ann Weisleder
11:40 – 1:00	Lunch and Conversations with Education Committee	
1:00	Business Meeting	

The State Board of Education will conduct its **business meeting** at 1:00 P.M. Wednesday, March 11, 2009, in accordance with the attached agenda.

SG/mjb