



John Elias Baldacci  
Governor

DEPARTMENT OF EDUCATION  
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Angela Faherty  
Acting Commissioner

**MEMORANDUM**

TO: Members of the State Board of Education  
FROM: Angela Faherty, Acting Commissioner  
DATE: May 12, 2010  
RE: May 19, 2010, 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, May 19, 2010, at the Cross State Office Building, ATM Room 103, Augusta.

On Wednesday, May 19, 2010, 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:

May 19, 2010 Cross State Office Building		
9:00 – 9:45	Department Updates	Angela Faherty
9:45 – 10:15	Changes at USM Campus	Selma Botman, President, USM
10:15 – 10:30	Break	
10:30 – 11:00	Updates:	
	Committee Updates	
	➤ Construction Committee	James Banks, Sr.
	➤ Certification Committee	Nancy Perkins
11:00 – 12:00	Follow Up Discussion of Board Goals and Strategies	Ann Weisleder
12:00 – 1:00	Lunch	
1:00	Business Meeting	

The State Board of Education will conduct its **business meeting** at 1:00 P.M. Wednesday, May 19, 2010, in accordance with the attached agenda.

AF/mjb