



STATE BOARD OF EDUCATION  
23 STATE HOUSE STATION  
AUGUSTA, ME 04333-0023  
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**State Board of Education**  
**Construction Committee Meeting**

**September 30, 2016**  
**1:00 p.m.**  
Room 500, 5<sup>th</sup> Floor  
Cross Office Building, 111 Sewall Street, Augusta

**AGENDA**

- 1:00 p.m. Call Meeting to Order  
Review and Approval of September 2, 2016 Minutes
- 1:05 p.m. Exhibit – Site Approval Consideration, RSU #39  
*Scott Brown, Director of School Facilities*  
*Tim Doak, Superintendent, RSU #39*  
*Lyndon Keck, PDT Architects*
- 1:35 p.m. Career and Technical Education Region 3 – Land Transfer  
*Scott Brown, Director of School Facilities*
- 1:50 p.m. Major Capital Construction Update  
*Scott Brown, Director of School Facilities*
- 2:00 p.m. Adjourn