



Maine State Board of Education  
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## AGENDA

State Board of Education  
August 13, 2025  
1:00 PM

Burton M. Cross Building, Room 103  
111 Sewall Street  
Augusta, Maine 04333-0023  
Also, Virtually Via Zoom  
Join Zoom Meeting:

<https://mainestate.zoom.us/j/85257662140?pwd=vsrOVN0AicELJSWbYlxXOHlFm2X6L.1>

### I. CALL TO ORDER

### II. ROLL CALL

### III. VISION STATEMENT

The Vision of the Maine State Board of Education is that all students will receive a high-quality education leading to graduation with the skills, knowledge, and principles to be prepared for future learning, careers, and life.

### IV. ADJUSTMENTS TO THE AGENDA

### V. MINUTES OF THE LAST MEETINGS

July 9, 2025

### VI. PUBLIC COMMENT

### VII. STUDENT TRANSFER APPEALS

The Board will meet in executive session to discuss the appeals.  
The Board will vote in public session to approve/disapprove the appeals.

### VIII. REPORTS

#### A. OFFICERS

- Chair
- Vice Chair

#### B. STANDING COMMITTEES

- School Construction
- Certification and Higher Education
- Career and Technical Education
- Legislative Action

- Student Membership

### **C. SPECIAL REPORTS**

- Student Voices
- Student Transfers Ad Hoc Committee
- Charter Commission Representatives
- Professional Standards Board Representative
- NASBE

### **IX. Unfinished BUSINESS**

- A. Student Transfer Appeals Policy
- B. State Board of Education Committees Descriptions

### **X. NEW BUSINESS**

- A. Exhibit I: Major Capital School Construction Program; Design and Funding Approval Consideration; Saco Elementary School Construction Project
- B. Exhibit II: Request approval of the quarterly report of the Maine Carl D. Perkins Grant for the period of April 1, 2025, through June 30, 2025 as authorized under the strengthening Career and Technical Education for the 21<sup>st</sup> Century Act (P.L. 115-224)
- C. Exhibit III: Request that the FY2026 Maine Carl D. Perkins Targeted Secondary Reserve Grant funds be distributed equally between the 27 eligible secondary CTE's in Maine to be used for new equipment, technology, program supplies and/or professional development.

### **XI. ANNUAL ORGANIZATIONAL BUSINESS**

- A. Board Retreat Dates & Location
- B. Meeting Schedule for October, 2025 – June, 2026

### **XII. ANNOUNCEMENTS**

- A. Expense Account Vouchers
- B. Other Announcements

### **XIII. ADJOURN**

We value inclusion and access for all participants and are pleased to provide reasonable accommodations for this meeting. Please contact Erica Tompkins at [erica.tompkins@maine.gov](mailto:erica.tompkins@maine.gov) or 207-624-6616 to make a reasonable accommodation request.