



Maine State Board of Education
23 State House Station
Augusta, Maine 04333-0023

Tel: (207) 624-6616
Fax: (207) 624-6618

www.maine.gov/education/sb/homepage.htm

Membership:

James A. Banks, Sr., Chair
Portland
797-4642
jbanks@maine.rr.com

Steven M. Pound, Vice Chair
Greenville
356-6112
SPOUND@cianbro.com

James W. Carignan
Brunswick
725-6186
carignans@suscom-maine.net

Marilyn Temple Tardy
Palmyra
938-2308
mttardy@roadrunner.com

Nancy S. Perkins
Cornish
625-7772
Nancy_S_Perkins@yahoo.com

Dr. Lynda A. Doyle
Durham
846-6616
lyndazangels@aol.com

Dorothy P. Martin
Fort Fairfield
472-4191
Martin.dottie@jobcorps.org

Martha J. Harris
Winterport
525-7746
mharrismsbe@yahoo.com

Jana Lapoint
Falmouth
781-7472
JLapoint@maine.rr.com

Andrea M. Levinsky (student)
Portland
871-1462
alevinsk@maine.rr.com

Angela M. Bechard (student)
Monmouth
933-5864
bechards5@fairpoint.net

AGENDA

State Board of Education
January 13, 2011
1:00 PM
Cross State Office Building
Room 103
Augusta, Maine

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

December 15, 2010

IV. OFFICER'S REPORTS

Chair

Vice Chair

V. COMMITTEE REPORTS

Construction

Certification and Higher Education

Career and Technical Education (CTE)

VI. BOARD MEMBER REPORTS

VII. CONSENT AGENDA

A. Approval of the Program Review Team for Bowdoin College

VIII. SPECIAL ORDERS (Important business previously designated for consideration)

A. Consideration of the Review Team Report Concerning the Teacher Certification Program Offered by Bates College

IX. UNFINISHED BUSINESS

A. Commissioner's Recommended Funding Level FY 2012

B. Approval of the Roster of Stakeholders to Conduct a Comprehensive Review of Chapter 114, Purpose, Standards and Procedures for The Review and Approval of Preparation Programs for Education Personnel

X. NEW BUSINESS

A. Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as authorized under the *Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)*

B. Strategic Plan – Goals and Objectives

XI. ANNOUNCEMENTS

A. Expense Account Vouchers

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION

A. The Board will go into Executive Session for the Purpose of Interviewing Candidate(s) for Commissioner of Education according to Law 1 MRSA 405(6)(A)

XIV. ADJOURN