



John Elias Baldacci
Governor

DEPARTMENT OF EDUCATION
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Susan A. Gendron
Commissioner

MEMORANDUM

TO: Members of the State Board of Education
FROM: Susan A. Gendron, Commissioner
DATE: February 3, 2010
RE: February 10, 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, February 10, 2010, at the Cross State Office Building, ATM Room 103, Augusta.

On Wednesday, February 10, 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:

February 10, 2010 Cross State Office Building		
9:00 – 9:45	Maine Coalition for Excellence in Education	Yellow Light Breen/Dolly Sullivan
9:45 – 10:30	Department Updates Commissioner’s Report	Susan Gendron
10:30 – 10:45	Break	
10:45 – 11:15	Updates: Committee Updates ➤ Construction Committee ➤ Certification Committee NASBE Study Group Updates ➤ For the Common Good ➤ Developing the 21 st Century Educator	James Banks, Sr. Nancy Perkins Steve Pound Nancy Perkins
11:15 – 11:30	Student Nomination Process Update	Ann Weisleder
11:30 – 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, February 10, 2010, in accordance with the attached agenda.

SG/mjb