



Notes from the
Leadership Committee Meeting
Maine State Board of Education
Friday, June 27, 2014
11:30 AM

The Leadership Committee held a meeting on Friday, June 27, 2014, at the Department of Education in Augusta. The following were present: Chair Nancy Perkins; Vice Chair Peter Geiger; Martha Harris, Construction Committee Chair; Steven Pound, CTE Committee Chair (by phone); and Mary Becker, Secretary Associate.

Also present were: Deborah Friedman, Director, Policy and Programs; and Jaci Holmes, Federal State Legislative Liaison

Meeting Notes:

The Committee agreed to share with Board members the notes from the May 5, 2014 meeting as written.

Legislative Update:

Deb Friedman and Jaci Holmes reviewed the Summary of Education Related Legislation Enacted by the 126th Maine Legislature – Second Regular Session.

Note: Deb Friedman and Jaci Holmes left the meeting at 12:20 PM.

State Board Annual Retreat:

The 2014 Annual State Board Retreat is scheduled for Monday, August 11 and Tuesday, August 12 and will be held at Central Maine Community College (CMCC) in Auburn.

- Martha and Nancy met with Ace Parsi and Francis Eberle while attending the NASBE Study Groups in Washington, DC.
- Francis will be taking Brad Hull's place as Deputy Director.
- Francis spoke about sending a survey out to all State Board members before the retreat.
- Nancy suggested doing an overview of the grant.
- The Strategic Plan needs updating and the Board needs to see what they have accomplished this year.
- Ask each panel "what should the State Board be spending their time on?"

- A review of the responsibilities of the Board
- Martha will clarify with Francis what he wants and what/when the survey will be passed out. Francis has several surveys that he will share with Martha.
- Mary will send the Government Evaluation Report to all Board members before the retreat.

Handouts:

- Education-Related Legislation Enacted by the 126th Maine Legislature
Second Regular Session

The meeting adjourned at 12:51 PM.