

**SACO BOARD OF EDUCATION
AGENDA**

A regular meeting of the Saco Board of Education will be held on the above date and time at the City Hall, 300 Main Street, Saco, Maine.

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes dated February 12, 2008**
- IV. Adjustments to the Agenda**
- V. Correspondence**
 - A. February Expenditure Report
 - B. Curriculum Update
- VI. Public Session**
- VII. Superintendent's Report**
 - A. Overview of the 2008/2009 Budget Development
 - B. 2nd Reading of Policies:
 - o ADC - Tobacco Use and Possession
 - o BCB - Conflict of Interest
 - o BCC - Nepotism
 - o GBN-R2 – Maine Family Medical Leave Administrative Procedure
 - C. Volunteer Hours
- VIII. Staff Reports**
- IX. Committee Reports**
 - A. Advisory Council
 - B. Consolidation Update
- X. Old Business / Action Items**
- XI. New Business / Action Items**
 - A. Approval of 2008-2009 Budget
 - B. Review of 2006-2007 Audit by Runyon, Kersteen, Ouellette, CPAs
 - C. Nomination of Staff Accountant for the District
 - D. Recommendation of 7th Grade Baseball Coach
 - E. Recommendation of 7th Grade Softball Coach
 - F. Recommendation of 8th Grade Softball Coach
- XII. Executive Session**
- XIII. Action(s) as Result of Executive Session**
- XIV. Adjournment**