

**December 10, 2002  
C.K. Burns School Music Room  
7:00 P.M.**

**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 C.K. Burns School , 135 Middle Street , Saco , Maine .

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes dated [November 26, 2002](#)**
- IV. Adjustments to the Agenda**
- V. Correspondence**
  - A. Letter from Altrusa Club (grant award to Mrs. Fearon and Mrs. Demers)
  - B. Letter from parent (appreciation)
  - C. Health Reports
- VI. Public Session**
- VII. Superintendent's Report**
- VIII. Staff Reports**
- IX. Committee Reports**
  - A. Facilities
- X. Old Business / Action Items**
  - A. Enterprise Reporting System (ERP) presentation
  - B. 90 Beach Street property recommendation
  - C. Athletic Stipends Update
- XI. New Business / Action Items**
  - A. Election of Chairperson
  - B. Election of Vice Chairperson
  - C. Appointment of Board members to subcommittees
  - D. 1<sup>st</sup> Reading of Policy IL – Evaluation of Instructional Programs

E. 1<sup>st</sup> Reading of Policy AD – Educational Philosophy/Mission

**XII. Executive Session**

A. To discuss a personnel request for leave of absence

**XIII. Action(s) as Result of Executive Session**

**XIV. Adjournment**

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