

**January 14, 2003**  
**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 [December 10, 2002](#)**
- IV. Adjustments to the Agenda**
- V. Correspondence**
  - A. Expenditure Report
  - B. List of Committee Membership
  - C. Thornton Academy Academic Committee Information
- VI. Public Session**
- VII. Superintendent's Report**
- VIII. Staff Reports**
  - A. Principal's Reports
  - B. Health Service Reports
- IX. Committee Reports**
  - A. Facilities
  - B. CIP
  - C. Transportation
- X. Old Business / Action Items**
  - A. 90 Beach Street property update
- XI. New Business / Action Items**
  - A. Award of Bid – Burns School Wiring
  - B. 2<sup>nd</sup> Reading and adoption of Policy IL – Evaluation of Instructional Programs
  - C. 2<sup>nd</sup> Reading and adoption of Policy AD – Educational Philosophy/

Mission (amended)

D. Budget Schedule – Option 1, Option 2

E. Request for exception to transportation route

**XII. Executive Session**

A. To update Board regarding Teacher Contract Negotiations

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

**XIV. Adjournment**

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