

**October 12, 2004**

**City Hall**

**Joint meeting with City Council: 7:00 P.M.**

**PLEASE NOTE TIME OF REGULAR MEETING: 8:00 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 Saco City Hall, 300 Main Street, Saco, Maine.

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes dated [September 28, 2004](#)**
- IV. Adjustments to the Agenda**
- V. Correspondence**
  - A. Expenditure Report
  - B. 2003-2004 Final Year End Expenditure Report
  - C. Invitation to attend Essential Programs and Services (ESP) meeting
- VI. Public Session**
- VII. Superintendent's Report**
- VIII. Staff Reports**
- IX. Committee Reports**
  - A. Adult Ed
  - B. Tri Community Meeting
- X. Old Business / Action Items**
- XI. New Business / Action Items**
  - A. Resolution from MSMA regarding Palesky Tap Cap Initiative
- XII. Executive Session**
  - A. Labor Contract Negotiations – 1 M.R.S.A. § 405 (6) (D)
  - B. Personnel matter – 1 M.R.S.A. § 405 (6) (D)
- XIII. Action(s) as Result of Executive Session**
- XIV. Adjournment**

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