

**January 11, 2005  
City Hall  
Workshop – 6:00 P.M.  
Regular Meeting - 7:00 P.M.**

**SACO BOARD OF EDUCATION  
AGENDA**

A workshop and 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.

**WORKSHOP AGENDA – 6:00 P.M.**

- I. Call workshop to order**
- II. Discussions on Middle School Health Curriculum**
- III. Adjournment**

**REGULAR MEETING – 7:00 P.M.**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes dated December 14, 2004**
- IV. Adjustments to the Agenda**
- V. Correspondence**
  - A. List of Committee Membership
  - B. Expenditure Report
  - C. Certification Committee mentors/provisional & conditional teachers
- VI. Public Session**
- VII. Superintendent's Report**
- VIII. Staff Reports**
  - A. Young School Opening report by Peter Harrison
- IX. Committee Reports**
- X. Old Business / Action Items**
  - A. Recognition Presentation
  - B. Budget Update
- XI. New Business / Action Items**
  - A. Discussion on Voting by Wards

- B. ESOL Report by Pat Jackman
- C. Nomination of Winter Track Coach(es)
- D. Nomination of 8<sup>th</sup> Grade Boys Baseball Coach
- E. Nomination of Spring Track Coach

**XII. Executive Session**

- A. To discuss a personnel issue pursuant to 1 M.R.S.A. § 405 (6) (A)
- B. To discuss a negotiated contract pursuant to 1 M.R.S.A. § 405 (6) (D)
- C. To discuss a contract pursuant to 1 M.R.S.A. § 405 (6) (C)
- D. To discuss secretarial compensation pursuant to 1 M.R.S.A. § 405 (6) (D)

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

**XIV. Adjournment**

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