

**February 8, 2005  
City Hall  
Finance Committee Meeting 6:30 PM  
Regular Board Meeting 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 City Hall, 300 Main Street, Saco, Maine.

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes dated January 11, 2005**
- IV. Adjustments to the Agenda**
- V. Correspondence**
  - A. Expenditure Report
  - B. SMS UNICEF donation
- VI. Public Session**
- VII. Superintendent's Report**
- VIII. Staff Reports**
  - A. Fairfield Food Pantry donations
- IX. Committee Reports**
  - A. Finance Committee
- X. Old Business / Action Items**
- XI. New Business / Action Items**
  - A. Approval of FY 05-06 Budget
  - B. Nomination of 7<sup>th</sup> Grade Baseball Coach
  - C. Sports Done Right
- XII. Executive Session**
- XIII. Action(s) as Result of Executive Session**
- XIV. Adjournment**

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