



Maine State Board of Education  
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[www.maine.gov/sbe/](http://www.maine.gov/sbe/)

AGENDA  
State Board of Education  
**May 8, 2024**  
1:00 PM  
Edward Little High School  
77 Harris Street  
Auburn, Maine

<https://mainestate.zoom.us/j/83668107286?pwd=RTdRRDVEbGMzUXhvSXY0U3Q1aGZSZz09>

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**I. CALL TO ORDER**

Welcome and introduction of new Office Specialist – Emily C. Cummins

**II. ROLL CALL**

**III. VISION STATEMENT**

The Vision of the Maine State Board of Education is that all students will receive a high-quality education leading to graduation with the skills, knowledge, and principles to be prepared for future learning, careers, and life.

**IV. ADJUSTMENTS TO THE AGENDA**

**V. MINUTES OF THE LAST MEETING**

April 10, 2024

**VI. PUBLIC COMMENT**

**VII. REPORTS**

**A. OFFICERS**

- Chair
- Vice Chair

**B. STANDING COMMITTEES**

- School Construction
- Certification and Higher Education
- Career and Technical Education
- Legislative Action

We value inclusion and access for all participants and are pleased to provide reasonable accommodations for this meeting. Please contact Emily Cummins at [Emily.C.Cummins@maine.gov](mailto:Emily.C.Cummins@maine.gov) or 207-624-6616 to make a reasonable accommodation request.

- Student Voice
- Board Effectiveness
- Nomination and Election

**C. SPECIAL REPORTS**

- Charter Commission Representatives
- Professional Standards Board Representative
- NASBE

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Major Capital School Construction Program; Design and Funding Approval Consideration for Phase 1 Site Development; RSU 14 Windham – New Middle School Construction Project
- B. Consideration of Approval of Husson University Educator Preparation Program in Accordance with Rule Chapter 114
- C. Request Approval of the First, Second, and Third Quarterly Reports of the Maine Carl D. Perkins Grant as Authorized Under the Strengthening Career and Technical Education For The 21st Century Act (P. L. 115-224)
- D. Consideration of Approval of the FY25 Budget Allocation of the Maine Carl D. Perkins Grant as Authorized Under the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act (P.L. 115-224)
- E. Appointment of a State Board Member to the Maine Charter School Commission

**X. STUDENT TRANSFER APPEALS**

The Board will meet in executive session to discuss the appeals. The Board will vote in public session to approve/disapprove the appeals.

**XI. ANNOUNCEMENTS**

- A. Expense Account Vouchers
- B. Other Announcements

**XII. ADJOURN**