

**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 November 18, 2008**
- IV. Adjustments to the Agenda**
- V. Correspondence**
 - A. Expenditure Report
 - B. Curriculum Update
 - C. Union #7 5-Year Curriculum Development Cycle
 - D. Volunteer Hours
- VI. Public Session**
- VII. Superintendent's Report**
 - A. Budget 2008-2009
 - B. RSU Development
 - C. Finance Office Update
- VIII. Staff Reports**
 - A. Special Education/K-8 (Cathi Faust)
 - B. Special Education/Thornton Academy (Jill Hastings)
 - C. Technology (Laurie Underwood)
 - D. Adult Education (Sharon Ultsch)
 - E. 403 (B) Compliance Common Remitter Services (CPI) – (Mike Lafortune)
- IX. Committee Reports**
 - A. Advisory Council (Dave Galli)
- X. Old Business / Action Items**
- XI. New Business / Action Items**
 - A. Beginning a String Booster Group (Anne Wilkinson/Thornton Academy)
 - B. Nomination of Saco Middle School Coaches
 - Indoor Track (3 positions)
 - 6th, 7th & 8th Grade Swimming
 - C. Annual review and/or appointment of Board members to Sub-Committees
- XII. Executive Session**
- XIII. Action(s) as Result of Executive Session**
- XIV. Adjournment**