

Portland School Committee

Executive Session-7pm

Business Meeting – 7:15 pm

Workshop – 7:30pm

Wednesday, March 12, 2008

**Room 250
Casco Bay High School**

Assuring that all students are learning for their future

7:00 p.m. Executive Session

Consideration and action to move into Executive Session to authorize the chairperson to negotiate a contract extension with the interim superintendent pursuant to 1 MRSA § 405(6)(A).

Moved _____ Seconded _____ Voted _____ to move into Executive Session to authorize the chairperson to negotiate a contract extension with the interim superintendent pursuant to 1 MRSA § 405(6)(A).

7:15pm Business Meeting

New Business

Consideration and action to authorize the chairperson to negotiate a contract extension with the interim superintendent pursuant to 1 MRSA § 405(6)(A).

Moved _____ Seconded _____ Voted _____ to authorize the chairperson to negotiate a contract extension with the interim superintendent pursuant to 1 MRSA § 405(6)(A).

Moved _____ Seconded _____ Voted _____ to adjourn the business meeting at _____

7:30 p.m. Budget Workshop

1. FY09 budget discussion with public input

Upcoming School Committee Meetings – Room 250, CBHS

March 12	7pm	Workshop – first reading of FY09 budget with public input
March 19	7pm	Business meeting – public budget hearing
March 26	5:30pm-7pm	Public hearing, <u>Room 250, CBHS</u>

Upcoming Finance Committee meetings – Room 321, PATHS

March 12	5:30pm	Library
March 18	5:30pm	Topic TBD
March 19	5:30pm	Finance Committee meeting – discuss potential changes to budget; public hearing during school comm.business mtg
March 25	5:30pm	Joint Finance Committee meeting – topic TBD