

**Portland School Committee**

**Executive Session – 7:00pm**

**Tuesday, February 3, 2009**

**ROOM 250, CBHS**

**AGENDA**

**Executive Session**

Consideration and action to move into Executive Session to discuss the superintendent search site visits pursuant to 1 MRSA §405(6)(A)

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Voted \_\_\_\_\_ to move into Executive Session to discuss the superintendent search site visits pursuant to 1 MRSA §405(6)(A)

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Voted \_\_\_\_\_ to come out of Executive Session

**Upcoming School Committee Meetings – Room 250, CBHS**

Feb. 4, 7pm	Business Meeting
Feb. 4, 8pm	Executive Session consult with the School Committee's attorney concerning the legal rights and duties of the Committee with respect to the employment of a Superintendent of Schools pursuant to 1 MRSA Sections 405 (6)(A) and (E)
Feb. 25, 7pm	Business meeting

**Upcoming Workshops –**

Feb. 11, 7pm	Workshop <b>Rm 321, PATHS-Charter Commission Presentation</b>
Feb. 25, 8pm	Evaluation workshop

**Upcoming Subcommittee meetings**

Feb. 11, 5:30pm	Finance Committee, Room 250, CBHS
Feb. 23, 5:30pm	Finance Committee, <b>Room 321, PATHS</b>
Feb. 24, 5:30pm	Personnel Committee, Room 250 <b>Classroom B</b> , CBHS
Feb. 25, 6:00pm	Policy/Legislative Affairs, Room 250, CBHS