

**Portland School Committee**

**Executive Session , 7 p.m.**

**Tuesday, February 10, 2009**

**Room 321, Portland Arts and Technology High School**

**Assuring that all students are learning for their future**

**Executive Session**

Consideration and action to move into Executive Session to discuss the employment of a Superintendent of Schools pursuant to 1 MRSA Sections 405(6)(A).

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Voted \_\_\_\_\_ to move into Executive Session to discuss the employment of a Superintendent of Schools pursuant to 1 MRSA Sections 405(6)(A).

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

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

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|-----------------|---|
| Feb. 11, 8:00pm | Executive session to discuss curtailment agreements with the PAA, PEA, and non-represented employees pursuant to 1 MRSA Section 405(6)(A)                             |
| Feb. 25, 6pm    | Executive session to discuss negotiations with the Portland Administrators' Association, B.A.S.E., and non-represented employees pursuant to 1 MRSA Section 405(6)(D) |
| Feb. 25, 7pm    | Business meeting  |

**Upcoming Workshops –**

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| Feb. 11, 7pm | Workshop- Foreign Language Task Force presentation and Superintendent's evaluation policy, procedures, and instrument, <b>Rm 321, PATHS</b> |
| Feb. 25, 8pm | Workshop - evaluation purpose, process and instruments for teachers, building administrators and senior administrators- <b>Rm 250, CBHS</b> |

**Upcoming Subcommittee meetings**

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|-----------------|--|
| Feb. 11, 5:30pm | Finance Committee, <b>Room 321, PATHS</b>                      |
| Feb. 23, 5:30pm | Finance Committee, <b>Room 321, PATHS</b>                      |
| Feb. 24, 5:30pm | Personnel Committee, Room 250 <b><u>Classroom B</u></b> , CBHS |