



School Construction Committee
Maine State Board of Education
Minutes of the November 21, 2019 Meeting

The School Construction Committee held a meeting on November 21, 2019 at the Department of Education in Augusta.

COMMITTEE MEMBERS PRESENT: Fern Desjardins, Martha Harris, and Peter Geiger (via phone)

OTHERS PRESENT:

Scott Brown, MDOE School Facilities

Ann Pinnette, MDOE School Facilities

Mary Becker, State Board of Education staff

Martha Harris called the meeting to order at 1:00 p.m.

Motion by Fern Desjardins, seconded by Martha Harris, and unanimously voted by those present to accept the October 9, 2019 minutes as written.

Martha Harris presented the Exhibit on the agenda: Major Capital Construction Program – Integrated, Consolidated 9-16 Educational Facility Program Approved Projects List for the 2017-2018 Rating Cycle New Recommendation Based On Member Applicant Withdrawal. Scott Brown reviewed the history of the Integrated, Consolidated 9-16 Educational Facility Program including the Statement of Fact as written in the exhibit. Scott also reviewed the language in the exhibit regarding the withdrawal of any member applicant, or any withdrawal of a municipality from an applicant member. After several questions and further discussion regarding the scoring implications of the member withdrawal, the Committee voted unanimously to place the Exhibit on the State Board of Education’s December 11, 2019 meeting agenda and further recommended that the State Board approve the continued placement of project 2 on the Integrated, Consolidated 9-16 Educational Facility Approved Projects List for the 2017-2018 Rating Cycle.

Meeting adjourned at 2:05 p.m.