



School Construction Committee
Maine State Board of Education
Minutes of the October 9, 2019 Meeting

The School Construction Committee held a meeting on October 9, 2019 at the Rumford Elementary School.

COMMITTEE MEMBERS PRESENT: Fern Desjardins, Martha Harris, and Peter Geiger

OTHERS PRESENT:
None

Martha Harris called the meeting to order at 8:40 a.m.

Motion by Peter Geiger, seconded by Fern Desjardins, and unanimously voted by those present to accept the August 6, 2019 minutes as written.

Martha Harris presented Exhibit VIII.A. on the agenda: Major Capital School Construction Program – Approved Projects List for the 2017-2018 Rating Cycle. After discussion, Fern Desjardins made a motion that was seconded by Peter Geiger, and the Committee voted unanimously to place the Exhibit on the State Board of Education’s October 9th meeting agenda and further recommended that the State Board approve the Approved Projects List for the 2017-2018 Rating Cycle. It is further recommended that Section 6.2.F., Time Limitations, ¶1, be waived by the State Board of Education until a workable plan for Concept Approval has been developed by the Department and the designated school systems.

The Committee reviewed Strategic Plan Goals and three different options for funding the Major Capital School Construction Program – Approved Projects List for the 2017-18 Rating Cycle and the Major Capital Construction Program – Integrated, Consolidated 9-16 Educational Facility Program Approved Projects List for the 2017-2018 Rating Cycle.

The Committee also discussed whether or not the State would undertake a comprehensive facilities study.

Meeting adjourned at 8:52 a.m.