

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, January 18, 2012 – 7:00 pm**

Agenda

CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.

7:00 Call to Order

Pledge of Allegiance

Scheduled Audience to the Public:

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

PUBLIC INPUT FOR BUDGET PRIORITIES

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, January 4, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the special meeting of Wednesday, January 11, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Budget Timeline
2. Application as an Imagination Intensive Community - Kate Smith
3. Other

Report of the Superintendent:

1. Adult Education Report – Lorraine Robida
2. Report from Student Rep
3. Other

Correspondence:

1. Letter from Eliot Lions Club
2. Letter from Veterans of Foreign Wars Post 5744

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Community Relations Committee
4. Report of the Curriculum Committee

New Business:

1. Consideration and action to approve the first reading of policy IJNDC Website/Website Pages.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the first reading of policy IJND-R Website Guidelines.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the first reading of policy IJND-E Guidelines Governing the Publishing of Student Information on the MSAD #35 Website.

Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION:

1. **Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to Title 1A MRSA §405(6)(A).**

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____