

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, January 6, 2016 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Opportunity for Public Comment on items not on the Agenda

Requests to address the Board on matters not on the agenda must be made to the Superintendent and must set forth the specifics of the subject to be addressed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, December 16, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting – January 13, 2016 at the South Berwick Town Hall
2. Input on the Budget
3. Other

Report of the Superintendent:

1. Proficiency Based Diploma Update
2. Student Rep Report
3. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting Wednesday, January 20, 2016 @ 5:30 PM to meet at the Central School boiler room.

2. Report of the Educational Policy Committee – Next meeting Wednesday, January 27, 2016.

New Business:

1. Consideration and action to approve the donation from Berlin City Motors for the Central School gymnasium sound system in the amount of \$1,750.00.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____