

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, January 8, 2014 – 7:00 pm
7:00 Call to Order

Pledge of Allegiance

Scheduled Audience to the Public:

Public Input for Budget Priorities

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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, December 18, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Town Officials Meeting – January 8, 2014, 8 am, South Berwick Town Hall
2. Budget Timeline
3. Other

Report of the Superintendent:

What date to reschedule Collaborative coaching – 1st year accomplishment and new learnings?

1. Report on the districts communication efforts – Vicki Stewart
2. Report on the Reading Garden at Great Works School – Jerry Burnell
3. Overview of the district's curriculum work
4. Student rep report
5. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee

New Business:

1. Consideration and action to approve the written legal document "Tuition Agreement between MSAD35 and Rollinsford, NH".

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve an overnight trip on Friday, January 17, 2014 for the wrestling team to attend the Michael J. Baker Wrestling Classic tournament in Essex, VT on Saturday, January 18, 2014.

Motion _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____