

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, January 20, 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, January 6, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Report of the Chair:

1. Town Officials Meeting – January 13, 2016 at the South Berwick Town Hall
2. Mr. Wildnauer report on *Most Likely to Succeed* movie
3. Other

Report of the Superintendent:

1. MHS Guidance Update
2. Update on Fund Raising Efforts for our Middle School “We the People” program
3. February Board Meetings
  - February 3<sup>rd</sup> – Report on Investments for Children 6-12
  - February 24<sup>th</sup> – Report on Investments for Children PreK-5
4. Student Rep Report
5. 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:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_