

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, January 21, 2015 – 7:00 PM

7:00 PM 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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, January 7, 2015.

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

Report of the Chair:

1. Town Officials Meeting – January 14, 2015, South Berwick Town Hall
2. Collective Bargaining Workshop – January 9, 2015, Augusta Civic Center
3. Board and Student Rep Strategic Plan Workshop – January 28, 2015
4. Other

Report of the Superintendent:

1. Report on AVID (grades 4-9)
2. Donation to establish Robotics Team at Eliot Elementary School
3. Retirement: Clorinda Schenck, MHS, Spanish
4. 2015 Maine Scholastic Art Award – Linden Colby
5. Student rep report
6. 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 a donation of \$2,110 from LTC Partners to establish a Robotics Team at Eliot Elementary School

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

2. Consideration and action to approve the first reading and discussion of policy IMD – Flag Displays

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

### Adjournment

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