

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, September 16, 2015 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Requests to address the Board on matters not on the agenda must be made in writing 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, September 2, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Results of the Eliot Board of Selectmen's decision to fill the vacant interim School Board Director seat
2. Report on the breakfast meeting with the Rollinsford School Board Chair, Judy Nelson and Superintendent Jeni Mosca (9/8/15)
3. Workshop with Rollinsford School Board October 14, 2015 at 6:00 pm MHS Learning Center
4. Reminder: MEF Oktoberfest is Saturday, October 23, 2015 at Outlook at 7:00 PM
5. Fall Activities Underway
6. MSMA Fall Conference is October 22-23, 2015
7. Other

Report of the Superintendent:

1. Report on district-wide late/start and early release Thursday schedule
2. Request by Jerry Burnell for Marshwood Great Works, Grade 5 students to participate The Outdoor Classroom at Pinkham Notch, NH
3. Student Rep Report
4. Other

Correspondence:

1. Received letter from Ms. Argy Nester, Director of Arts Education, Maine Arts Commission regarding Kate Smith, Teacher Leader with the Maine Arts Assessment Initiative (MAAI).

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 Great Works School, Grade 5, Mountain Classroom overnight trips to Pinkham Notch, NH on the following dates:
Trip # 1 – April 27-29, 2016
Trip # 2 – May 2-4, 2016
Trip # 3 – May 4-6, 2016

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____