

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, September 17, 2014 – 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, September 3, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting, September 10, 2014
2. Board Meeting Topic List
3. MEF Octoberfest is October 17, 2014 at 7 p.m. at The Red Barn at Outlook, South Berwick, ME
4. MSBA Conference Delegate
5. Other

Report of the Superintendent:

1. MSMA York Candidate Forum, September 18, 2014
2. Maine Learning Standards Review Panel, September 16, 2014
3. An Apology to the Marshwood Community
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 up to \$5,000 of the Board's contingency fund to study the feasibility of constructing a bus maintenance facility for the district on the grounds of Marshwood Middle School.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____