

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, September 21, 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, September 7, 2016

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Report on Town Officials Meeting - September 14, 2016
2. Rollinsford Board Meeting Date
3. MSMA White Paper on Ballot Question 2

Report of the Superintendent:

1. Revised PLCSS Plan
2. Remembrance of 9/11
3. Letter from Rollinsford School District to the Marshwood Students
4. Donation of PE-Wellness Equipment to the District
5. Student Report:
6. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee –
2. Report of the Educational Policy Committee – Next meeting scheduled September 28th @ 1:00pm at the Superintendent's Office.

New Business:

1. Consideration and action to approve the use of two MSAD 35 District school buses by the Eliot Festival Days Committee, September 23rd and September 24th.

Motion: _____ Second: _____ Vote: Yea: Nay:

2. Consideration and action to approve the revised PLCSS Plan of August 2016.

Motion: _____ Second: _____ Vote: Yea: Nay:

3. Consideration and action to approve the donation of physical fitness/wellness equipment from Planet Fitness for Marshwood High School originally purchased for \$32,236.84.

Motion: _____ Second: _____ Vote: Yea: Nay:

Adjournment

Motion: _____ Second: _____ Vote: _____