

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, October 15, 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, October 1, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting, October 8, 2014
2. MEF Oktoberfest is October 17, 2014 at 7 p.m. at The Red Barn at Outlook, South Berwick, ME
3. MSBA Conference
4. Superintendent's Evaluation Timeline
5. Recognition of Board Member, Laura Leber, 2008-2014
6. Other

Report of the Superintendent:

1. Sanford Regional Technical Center Construction Project Update – David Theoharides
2. Overview of Board Topics
3. Flu Vaccine Clinic – October 21, 2014, Marshwood High School Gymnasium, 3 p.m. to 7 p.m.
4. Thank you to Coach Fernandes
5. Proficiency Based Diploma Extension Request
6. Drop Out Prevention Committee – Policy JFC
7. Student rep report
8. 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 the **second reading** and adoption of Weapons, Violence and School Safety - ACAE

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the Proficiency Based Diploma Extension request

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____