

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

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. School Volunteers Policy Review – Second Reading
2. Town and District Monthly Meeting October 14, 2015
3. Workshop with Rollinsford School Board October 14, 2015
4. MSMA Fall Conference is October 22-23, 2015
5. MEF Oktoberfest is Friday, October 23, 2015 at Outlook at 7:00 PM
6. Board Monthly Meeting Topics
7. Other

Report of the Superintendent:

1. Flu Clinic Information
2. Report on the Bus Garage Financing Plan
3. Student Rep Report
4. 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 an overnight trip for the HOLD club on Friday, November 13 to Sunday, November 15, 2015 to the Lafayette Campground to camp/hike Mt. Lincoln and Lafayette Trail.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the second reading and adoption of updated School Volunteers Policy.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____