

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, November 4, 2015 – 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, October 21, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – November 12, 2015
2. MSMA Fall Conference – October 22, 2015
3. Superintendent Evaluation Timeline to be completed by December 15, 2015
 - a. Timeline
 - b. Creating a Google Document for the Superintendent’s Evaluation
 - c. Executive Session, after Board meeting
4. South Berwick School Board Election Results
5. MEF Oktoberfest
6. Board Monthly Meeting Topics
7. Other

Report of the Superintendent:

1. Veteran’s Day Celebration in the District – MMS, November 10, 2015 @ 8:30 AM and GWS, November 6, 2015 @9:00 AM
2. Student Rep Report
3. Other

Correspondence:

Report of the Committees:

- 1. Report of the Finance and Facilities Committee
- 2. Report of the Educational Policy Committee

New Business:

None

Adjournment

Motion: _____ Second: _____ Vote: _____