

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, November 18, 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, November 4, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – December 9, 2015 @ Eliot Town Hall
2. Board Monthly Meeting Topics
3. Other

Report of the Superintendent:

1. PreK Task Report
2. Proposed Board Topic Presentation Schedule
3. Renee Doucette – Invited to attend the National Convening of Elevating and Celebrating Effective Teaching and Teachers
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 accept the donation of \$1,500.00 to the Mr. Jerry Burnell on behalf of Marshwood Great Works Schools presented from the Pumpkinman Triathlon.

Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to title 1 M.R.S.A. § 405(6)(D)

Motion: _____ Second: _____ Vote: _____

The Board entered into Executive Session at

The Board returned to Open Session at

Adjournment

Motion: _____ Second: _____ Vote: _____