

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 2, 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 18, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

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

Report of the Superintendent:

1. 2015 Flu Clinic Report by Judy Doran
2. Nomination of Mary Sue Jackson for rehire
3. Clarification on the Seacoast online article regarding the November 18, 2015 Board meeting
4. Student Rep Report
5. Other

Correspondence:

1. Dr. Mannschreck noted he attended the Veteran's Day ceremony and wished to thank the staff for a wonderful presentation.

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 nominate Mary Sue Jackson, Great Works School, Reading Specialist, MA16 (.5), \$34,347.50

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to nominate Helen Sprague, Marshwood High School, Life and Physical Science Teacher, MA14, \$64,009.

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: _____