

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 3, 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, November 19, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting, December 17, 2014 – Eliot Town Hall
2. Superintendent's Evaluation Timeline
 - a. Board finishes feedback in Google doc
 - b. Mrs. Leathe will write the Superintendent's evaluation approved by the Board
3. Other

Report of the Superintendent:

1. Elementary Report Card Review
2. \$1,000 donation from the Pumpkinman Triathlon to MGWS
3. \$2,356 donation from the Marshwood Football Boosters to MHS and MMS
4. Specialty Services - \$500 Scholarship Award to a Marshwood High School graduate
5. Student rep report
6. 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 a \$1,000 donation from Pumpkinman Triathlon to Great Works School for after school activities stipends

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to accept a \$2,356 donation from the Marshwood Football Boosters to purchase a portion of a new cheerleading mat for Marshwood High School and Marshwood Middle School cheerleaders

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to accept a \$500 scholarship donation from Specialty Services to be awarded to a Marshwood High School graduate who completes their freshman year in college

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: _____