

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 16, 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, December 2, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

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

Report of the Superintendent:

1. Football Boosters Donations for Goal Posts
2. Report on Volleyball Club Highlights
3. Student Rep Report
4. Other

Correspondence:

1. Thank you from Jeff Rosinski, English Department, MHS on his nomination of the Trellis Award

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 the donation of \$1,875.00 from the Football Boosters for the purchase of portable goalposts for the high school football practice area.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to accept a donation from the Marshwood Youth Basketball program to donate for the purchase of a second scoreboard and wireless sync in the Marshwood Middle School gym in the amount of \$3,034.56.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve two new recurring fundraiser events ["Schoolhouse Rock " video night/bake sale date to be determined and the creation of a "gofundme.com" page] to offset expenses for our middle school "We the People" team to attend the National Invitational Tournament in Washington, DC.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to accept a donation from Edward G. Molin Charitable Foundation, Inc. to donate to the "We the People" in the amount of \$2,000.00

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: _____