

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 17, 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, December 3, 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 Chair, Vice Chair meet with the Superintendent to review the Board's evaluation of her performance – December 15, 2014
 - b. Board Chair completes Certification of Employment of a Superintendent paperwork
3. Other

Report of the Superintendent:

1. Transition planning for Rollinsford students
2. Overview of MHS Guidance Services – Amy LaBelle
3. \$800 donation from Marion Hanscom to MGWS
4. Donation to the district by an anonymous donor of 18 banks of lockers (4 lockers in each bank)
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 \$800 donation from Marion Hanscom to MGWS for Pinkham Notch Scholarship Money and Holiday Boutique Event to benefit families in the community

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to accept a donation in excess of \$500 for 18 banks of lockers (4 lockers in each bank) from an anonymous donor to the district

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: _____