

**Maine School Administrative District No. 35  
Board of Directors – Regular Meeting  
Marshwood High School  
Wednesday, February 1, 2012 – 7:00 pm**

## **Agenda**

*CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.*

7:00 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.*

### ***PUBLIC INPUT FOR BUDGET PRIORITIES***

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, January 18, 2012.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Report of the Chairperson:

1. Other

Report of the Superintendent:

1. Food Service Report – Dennis Chagnon
2. Somersworth Vocational School/Marshwood High School Exchange Proposal – Paul Mehlhorn
3. Report from Student Rep
4. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Community Relations Committee
4. Report of the Curriculum Committee
5. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve the second reading of policy IJNDC Website/Website Pages.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Consideration and action to approve the second reading of policy IJNDC-R Website Guidelines.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Consideration and action to approve the second reading of policy IJNDC-E Guidelines Governing the Publishing of Student Information on the MSAD #35 Website.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EXECUTIVE SESSION:**

1. **Consideration and action to enter into an Executive Session for the purpose of discussing teacher negotiations pursuant to Title 1A MRSA §405(6)(D).**  
**Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_**

Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_