

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, January 23, 2013 – 7:00 pm

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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, January 9, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. February and April Board Meeting dates with vacations
2. Update on Rollinsford Withdrawal Committee Audience
3. Other

Report of the Superintendent:

1. Report – MMS work implementing AVID in the 7th grade cluster; overview of the Naviance Program
2. Resignation: Beverly Hooper, Transportation Director
3. 2013-2014 School Calendar
4. Student Rep Report
5. Other

Correspondence:

1. Eliot Lions Club Letter of Thanks

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

New Business

EXECUTIVE SESSION

1. Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to Title 1A MRSA §405(6)(A).

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter into an Executive Session for the purpose of discussing the Employment of officials/appointees/employees pursuant to Title 1A MRSA §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Return to Open Session

Adjournment

Motion: _____ Second: _____ Vote: _____