

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School  
Wednesday, February 6, 2013 – 7:00 pm

7:00 Call to Order

Pledge of Allegiance

Scheduled Audience to the Public: Patrick Carroll, Rollinsford Withdrawal Committee

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 23, 2013.

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

Report of the Chairperson:

1. Central School Principal Search – Board Member Representative
2. Other

Report of the Superintendent:

1. Reports:
  - a. Teacher evaluation process overview (including teacher presentation of sample of their individual development plans) – Barbara Visciano
  - b. An overview of the district's Professional Learning Community Support System (PLCSS) – Julie Hundley
2. 2013-2014 School Calendar
3. Student Rep Report
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

New Business:

1. Consideration and action to approve the First Reading of Policy JJIF/JJIF-R Management of Concussions and Other Head Injuries and Procedures.

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

2. Consideration and action to approve the First Reading of policy IKB Homework.

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

4. Consideration and action to accept a donation of \$500.00 from the South Berwick/Eliot Rotary to help purchase two IPAD's for EES students.

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

Adjournment

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