

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, September 18, 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, September 4, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Proposed meetings with Eliot and South Berwick town officials
2. MSMA Fall Conference draft agenda
3. The Board Philosophy Statement
4. Topics for future Board meetings
5. Other

Report of the Superintendent:

1. Report on Pre K and Kindergarten staffing at Eliot Elementary and Central School
2. Report on Kim Marshall's presentation
3. Wellness Committee Report
4. Hike Through History Presentation
5. Topics for consideration for student government
6. Student rep report
7. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy

New Business:

1. Consideration and action to accept a donation of 10 flat screen monitors for the technology department from P. Gagnon & Sons.

Motion: _____ Second: _____ Vote: _____

Executive Session

1. Consideration and action to go into executive session for the purpose of discussing economic development pursuant to 1 M.R.S.A § 405(6)(C)

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____