

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, October 16, 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, October 2, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Invite Board Members to the MEF Oktoberfest, October 19, 2013
2. MSMA Annual Meeting (Last call)
3. Student Government Topics
4. Recognizing Ellen Breed's 15 years of Dedicated Service to the District
5. Other

Report of the Superintendent:

1. Proposed Topic Presentations to the Board for school year 2013-14
2. Overview of the Boosters' Financial Reports
3. Foreign Exchange Students at MHS
4. Overview of our AP Courses
5. National Board Certification Scholarship (Renee Doucette and Stacie Cocola)
6. Legislative Sentiments - Bobbi Beavers and Senator Dawn Hill
7. Student rep report
8. 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 approve the nomination of Hannah Hare, Marshwood High School, Special Education Teacher, BA(0), \$35,196 (prorated)

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the **second reading to delete** IMA - Policy on School Projects.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the **second reading to delete Section 3, Article VI** “temporary policy” provision in the Board Bylaws

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve an annual calendar raffle fundraising event for the Marshwood Theater Fundraising Committee

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____