

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, November 6, 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 16, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Introduction of new Board member from South Berwick
2. Hike through History has been selected to receive a 2013 statewide Historic Preservation Honor Award for Organizational Excellence
3. Possibility of School Board Member being on Adult Education Board - Lorraine Robida
4. MSBA School Board Association Conference report
5. Town Official breakfast November 13, 2013 at Superintendent conference room
6. Other

Report of the Superintendent:

1. Report on Carol Tomlinson's presentation
2. Overview of current work on Kim Marshall's presentation on teacher supervision & evaluation
3. Flu Vaccination follow up
4. Student rep report
5. 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 a first time and an annual Grade 4/5 Sleepover at school fundraising event for the Marshwood Great Works Library Committee

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve a \$1,003.15 donation from the Marshwood High School Wrestling Boosters for the purchase of a record board to be displayed in the high school gym

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the **first reading** and discussion of policy IMD - Religious Expression in the Schools

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the **first reading** and discussion of policy JC - School Attendance Areas

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the **first reading** and discussion of policy JEAA - School Attendance - Student Absences and Tardiness

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____