

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, December 4, 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, November 20, 2013

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. MBDA Marching Band Finals - Marshwood High School earns a silver medal
2. Follow up on National Concert Band Performance by Max Richardson, Marshwood High School
3. Update on Superintendent's evaluation
4. Other

Report of the Superintendent:

1. Report on the districts communication efforts - Vicki Stewart
2. Donation of additional features for the outdoor classroom - Terence Parker
3. Patrick Hourihan, Life Scout, Boy Scout Troop 338 - Bookshelves for Central School Library project
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 the **first** reading and discussion of policy JFC - Dropout Prevention, Student Withdrawal From School

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the **first** reading and discussion of policy JHB - Truancy

Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to title 1 M.R.S.A. § 405(6)(D).

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____