

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, January 9, 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, December 19, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Meeting with Eliot Board of Selectmen, January 10th, 5:00-5:30 pm (snowdate - January 24th)
2. Other

Report of the Superintendent:

1. MDOE – Curtailment impact on schools
2. Report – MGWS Adult Mentor Work
3. Changes to Board presentation calendar
4. Tech Task Force Overview
5. Report on Safety and Security upgrades for our schools
6. January 2nd Professional Development Day
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 Committee
3. Report of the Community Relations Committee

New Business:

1. Consideration and action to approve a second reading of policy GCSA – Employee Computer, Cell Phone, Electronic Devices and Internet Use.

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 1A MRSA ss405(6)(A).

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____