

**Maine School Administrative District No. 35  
Board of Directors – Regular Meeting  
Marshwood High School  
Wednesday, January 4, 2012 – 7:00 pm**

## **Agenda**

*CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.*

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, December 21, 2011.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Report of the Chairperson:

1. Other

Report of the Superintendent:

1. Gifted & Talented Report – Grace Jacobs, Lisa Greenblatt
2. Report from Student Rep
3. 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
4. Report of the Curriculum Committee

New Business:

1. Consideration and action to approve the second reading of policy IHD – Adult/Community Education.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to approve the second reading of policy IHD-R – Alternative Program – Student Enrollment in the Adult Education Program.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to approve the second reading of policy IHBGA – Home Schooling – Participation in School Programs.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Consideration and action to approve the second reading of policy III – Independent Study.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Consideration and action to approve the Marshwood Music Boosters’ fundraiser – Indoor Yard Sale.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EXECUTIVE SESSION:**

- 1. Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent’s Evaluation pursuant to Title 1A MRSA §405(6)(A).**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_**

Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_