

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, September 5, 2012 – 7:00 pm

6:15 Workshop – Finance and Facilities Committee – Discussion/presentation of an Elderly Housing Project in South Berwick.

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, August 29, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Update on Rollinsford proposal
2. Creation of Health Insurance Study Committee
3. Topics for Board meetings for 2012-2013
4. MEF Oktoberfest – Saturday, October 20, 2012
5. Other

Report of the Superintendent:

1. Opening of School: New Staff Orientation; Teacher Workshop Days
2. Fall Sports Update – Rich Buzzell
3. Principal and Director attendance at Board Meetings
4. Report on Microphone for Board Meetings
5. Creation of Technology Study Committee
6. Teaching/Learning Report
7. 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 MHS Wrestling Booster fundraiser, an annual car show to be held the third Saturday every July.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the MGWS annual Pinkham Notch field trips for the 2012-2013 school year: April 24 - April 26, 2013, April 29 - May 1, 2013, and May 1 - May 3, 2013.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the following:

For this school year, if the town of South Berwick agrees to continue to fund a traffic control officer for the intersection of Main and Portland Streets in South Berwick during school hours, then the Board will appropriate to the Town of South Berwick sufficient funds for the continued employment of the school crossing guard, posted at the cross walk in front of the Central School.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____