

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, October 3, 2012 – 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, September 19, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. MSMA Delegate/Conference
2. MEF Oktoberbest
3. Schedules:
 - Board Retreat date is November 14 @ 5:30 in Superintendent's Office
 - Moving November board meeting from 21st to 28th
 - Hold May 8th and 22nd for potential budget workshops
4. Other

Report of the Superintendent:

1. Board Meeting Topics
2. Superintendent's Office – Display of Student Artwork
3. Student Rep Report
4. 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 the following nomination:

Joan Wade, Marshwood Adult and Community Education Team Coordinator, at a salary of \$40,000.00, to run October 4, 2012 through June 30, 2013.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____