

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, October 17, 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, October 3, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the special meeting of Friday, October 12, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Acknowledgement of 25-year staff at homecoming Football game on October 5, 2012
2. Acknowledgement of Special Meeting on October 12, 2012 to approve request to use transportation according to policy.
3. Other

Report of the Superintendent:

1. Overview of Best Bid work in the District
2. Concussion Prevention
3. Report on Food Services & Nutrition
4. Veterans' Day Assemblies at MMS and GWS
5. Student Representative Report

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 an overnight stay for the school nurse and four student members of the Wellness Cabinet at Marshwood High School to attend The Maine Youth Action Network (MYAN) Youth Leadership and Advocacy Summit, Augusta Civic Center, November 1 and 2, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve an overnight stay on October 26, 2012 for qualified Cross Country team members at Marshwood High School to attend the State Championships in Belfast, Maine on October 27, 2012.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____