

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School  
Wednesday, December 19, 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, December 5, 2012.

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

Report of the Chairperson:

1. Emergency Response Procedures
2. Meeting with Eliot Board of Selectmen, January 10<sup>th</sup> or 24<sup>th</sup>, 5:00-5:30 pm
3. Discussion of request from Rollinsford Withdrawal Committee for community meeting in January
4. Other

Report of the Superintendent:

1. Report – District’s peer mentoring program at MMS; the work of MHS students at CES/EES via the Big Brother/Big Sister program and the adult mentor work at MGWS.
2. Class Size Adjustment
3. Office Hours for School Vacations
4. Information regarding curtailment of funding from State
5. Security in School Buildings
6. Student Rep 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 second reading of policy IJNDB – Student Computer and Internet Use.

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

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

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

3. Motion: I move that the vote entitled, “Vote to Authorize Issuance of a \$600,000 Tax and Revenue Anticipation Note,” be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.

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

4. Consideration and action to approve an overnight trip for the MHS Wrestling Team to attend the Mt. Anthony Tournament in Burlington, VT January 11-12, 2013.

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

5. Consideration and action to approve an overnight trip for the MHS Wrestling Team to attend the Essex Wrestling Tournament in Essex Junction, VT January 18-19, 2013.

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

6. Consideration and action to approve an overnight trip for the MHS Wrestling Team to attend the MPA State Championships in August, ME February 8-10, 2013.

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

7. Consideration and action to approve the following nomination:

Amy LaBelle, MHS Guidance Counselor, MA16, \$63,590.00

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: \_\_\_\_\_