

**Maine School Administrative District No. 35
Board of Directors – Special Meeting
Superintendent’s Office Conference Room
Wednesday, January 11, 2012 – 5:15 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.

5:15 Call to Order

Pledge of Allegiance

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: _____