

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, January 3, 2018– 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Opportunity for Public Comment on items Not on the Agenda

Requests to address the Board on matters not on the agenda must be made to the Superintendent and must set forth the specifics of the subject to be addressed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, December 20, 2017.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – January 10, 2018 at South Berwick Town Hall at 8:00 AM
2. Report on the Special Board Workshop ~ Wednesday, January 3, 2018 at MHS' Library
Developing and refining our vision for the future to inform the district's strategic plan

Report of the Superintendent:

1. South Berwick's Common Ground Trip to Tuskegee, AL
2. Student Report:
3. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – January 17, 2018
2. Report of the Educational Policy Committee – January 24, 2018

New Business: None

Adjournment

Motion: _____ Second: _____ Vote: _____