

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, January 17, 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, January 3, 2018.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – Next Town Officials Meeting – February 14, 2018 at the Superintendent’s Office.

Report of the Superintendent:

1. Overview of the MHS Quiz Bowl Team’s Preparation for Competition
2. Constructing New Pathways to Proficiency K-12
3. Retirement: Joy Carl, EES, Kindergarten
4. Resignations: Christine Feeley, Ed Tech III, CES
Danielle Allie, Ed Tech III, MGWS
5. Student Rep Report

Correspondence:

Report of the Committees:

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

New Business:

1. Consideration and action to approve the request from the Eliot Community Service Department for KidsPLAY to our MSAD35 bus for transportation services for the February School vacation program activities for the week of February 20-23, 2018.

Motion: Second: Vote:

2. Consideration and action to approve and accept the donation from the Music Boosters of \$5,131 for acoustical ceiling tiles in the MHS Music Room.

Motion: Second: Vote:

EXECUTION SESSION

Consideration and action to enter into and Executive Session for the purpose of discussing contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D).

Motion: Second: Vote:

The Board entered into Executive Session at:

The Board returned to Open Session at:

Adjournment

Motion: Second: Vote: