

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, November 1, 2017 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public - None

**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, October 4, 2017.

Motion:            Second:            Vote:

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, October 18, 2017.

Motion:            Second:            Vote

Report of the Chair:

1. Town Officials Meeting – Next Meeting – November 8, 2017
2. MSMA Fall Conference – October 26<sup>th</sup> – 27<sup>th</sup>
3. Superintendent Evaluation Timeline to be completed by December 15, 2017
  - a. Timeline
  - b. Creating a Google Document for the Superintendent’s Evaluation
  - c. Executive Session, after November 15, 2017 Board meeting
4. MEF Oktoberfest

Report of the Superintendent:

1. Veteran’s Day Celebrations – MMS, Friday, November 3, 2017 @ 9:00 A.M.  
MGWS, Thursday, November 9, 2017 @ 9:00 A.M.
2. Report on the district’s All Day K Program
3. Resignation – Sharlene Olson – MHS English Teacher (.5)
4. Student Report
5. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – November 15, 2017
2. Report of the Educational Policy Committee – October 28, 2017

New Business:

1. Consideration and action to approve ***first reading*** and discussion on policy *School Closings and Cancellations – EBCE*.

Motion:                      Second:                      Vote: Yea:    Nay:

Adjournment

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