

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, November 15, 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, November 1, 2017.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – December 13, 2017
2. Report on the Board Workshop Reviewing the Board's Bylaws

Report of the Superintendent:

1. Overview of the district's Empower data regarding student performance
2. Student Report
3. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – November 15, 2017
2. Report of the Educational Policy Committee – November 29, 2017

New Business:

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

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 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: