

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 20, 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, December 6, 2017.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – Report on December 13, 2017 Town Officials Meeting

Report of the Superintendent:

1. Presentation On Our New Food Service Program - Chartwells
2. Student Report
3. Other

Correspondence: None

Report of the Committees:

1. Report of the Finance and Facilities Committee – December 20, 2017
2. Report of the Educational Policy Committee – Next meeting January 24, 2018

New Business: None

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: _____