

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, October 18, 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:

Report of the Chair:

1. Town Officials Meeting Report – October 18, 2017
2. MEF Oktoberfest – October 20, 2017
3. Board Workshop on Bylaws – Set Time and Date

Report of the Superintendent:

1. Report on the Danish Students Visit to Marshwood
2. Flu Shot Clinics
3. Resignation of Matt Sanzone as the MHS “We the People” Coordinator
4. Discussion on Project Graduation
5. Draft Calendar of Recommended Topics for Board Presentations 2017-18
6. Student Report
7. Other

Correspondence:

- Charles S. Hatch Post '79 awarded to Cathy Locke and Kris Bisson the “Americanism Award”
- Melinda Mallon – re: Fundraisers

Report of the Committees:

1. Report of the Finance and Facilities Committee – October 18, 2017
2. Report of the Educational Policy Committee – Next meeting October 25, 2017

New Business:

1. Consideration and action to approve a ***second reading*** and discussion on policy *Graduation Requirements (Proficiency Based Diploma) IFK (Graduation years 2021 and beyond.*

Motion:                      Second:                      Vote: Yea:    Nay:

Adjournment

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