

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, October 4, 2017 – 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, September 20, 2017.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – 18 October 2017
2. Board Agenda Monthly Topics (Last call)
3. MSMA Fall Conference Registration – October 26-27, 2017
4. MEF Oktoberfest – October 20, 2017
5. A Community Conversation: *How to Talk to Your Children About Race* – October 17<sup>th</sup> at 7:00 p.m. at South Berwick Public Library
6. Board Workshop on Bylaws – Set Date and Time

Report of the Superintendent:

1. Flu Shot Information
2. Student Report
3. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next Meeting October 18, 2017
2. Report of the Educational Policy Committee – September 27, 2017

New Business:

1. Consideration and action to approve and accept the donation of weight room/wellness equipment from the football boosters valued at \$2,700.00.

Motion:                      Second:                      Vote: Yea:                      Nay:

2. Consideration and action to approve the MMS Art Department annual fundraising event at a community service event for students to showcase their artwork with donations to assist in purchasing equipment for the MMS Art Studio to expand the Art Curriculum.

Motion:                      Second:                      Vote: Yea:                      Nay:

3. Consideration and action to approve a ***first reading*** and discussion on policy *Graduation Requirements (Proficiency Based Diploma) IKF (Graduation years 2021 and beyond)*.

Motion:                      Second:                      Vote: Yea:                      Nay:

Adjournment

Motion:                      Second:                      Vote: