

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, December 6, 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 15, 2017

Motion:            Second:            Vote:

Report of the Chair:

1. Town Officials Meeting – Next Town Officials Meeting December 13, 2017 at Superintendent’s Office
2. Tentative Dates for Strategic Planning Workshops January 3, 2018 and March 31, 2018.
3. Report on the Board Special Meeting – Tuesday, November 28<sup>th</sup>.

Report of the Superintendent:

1. Report on the elementary schools’ summer reading program
2. Common Ground visit to our Sister City, Tuskegee, Alabama. Thanks to the MEF
3. Student Report
4. Other

Correspondence: Robert Pomerleau - Portland Press Article - *The demographics of Maine* by Tom Bell

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next Meeting December 20, 2017
2. Report of the Educational Policy Committee – Report on November 29, 2017 meeting

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: