

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, April 4, 2012 – 7:00 pm**

Agenda

CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.

7:00 Call to Order

Pledge of Allegiance

Scheduled Audience to the Public:

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

Public Input on Budget

Public Input – Discussion of policy JFAB – Admission of Non-Resident Private Tuition Students regarding expanding from Gr. 9-12 to PreK-12.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 21, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the special meeting of Thursday, March 29, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Change in April 18th Board Meeting to April 25th
2. Change in June board meeting on June 5th rather than June 6th
3. Budget Workshop – April 11th, 6-8 at MHS Learning Center
4. Legislative Notes
2. Other

Report of the Superintendent:

1. Resignation – Robert Slaughenhoup, Science Teacher, MHS
3. MHS Fall Varsity Coaches
4. Last day of school – June 14th (early release) due to one snow day used 3/1/12
5. Report from Student Rep
6. Other

Correspondence

1. Letters in support of Wellness Counselor position

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Community Relations Committee
4. Report of the Curriculum Committee
5. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve for a first reading, Policy IJOA Field Trips and Excursions.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve for a first reading, Policy IJOC School Volunteers.

Motion: _____ Second: _____ Vote: _____

Executive Session

- 1. Consideration and action to enter into an Executive Session for the purpose of discussing teacher negotiations pursuant to Title 1A MRSA §405(6)(B).**

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____