

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, February 3, 2015 – 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, January 20, 2016.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – February 10, 2016 at the Superintendent’s Office
2. Rollinsford School Board Meeting – February 10, 2016 @ 6:00 PM at Rollinsford Elementary School
3. Other

Report of the Superintendent:

1. Co-ed Unified Basketball Team
2. Report on Investments for Children 6-12
3. “Most Likely to Succeed” movie to be shown March 1st @ Noble High School
4. Skip Gates US Attorney’s Office Presentation on Heroin Epidemic – April 15th to Grades 7-12
5. White House Commission on Presidential Scholars and United States Department of Education
6. Student Rep Report
7. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting February 24, 2016
2. Report of the Educational Policy Committee -

New Business:

1. Consideration and action to approve an overnight trip for the Marshwood High School ski team, on Monday, February 15, 2016 to Mt. Abram, Greenwood, ME.

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve the Eliot Recreation department use of a bus during the February School Break.

Motion: Second: Vote: Yea: Nay:

3. Consideration and action to approve a first reading and discussion of policy *Class Size – IIB*

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to approve a first reading and discussion of policy *Employee Social Media Privacy – GCFA*

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve a first reading an discussion of policy *Purchasing & Contracting: Procurement Staff Code of Conduct – DJH*

Motion: Second: Vote: Yea: Nay:

6. Consideration and action to approve a first reading an discussion of policy *Automated External Defibrillators (AED's) – EBCF*

Motion: Second: Vote: Yea: Nay:

EXECUTIVE SESSION:

Consideration and action to enter into Executive Session for the purpose of hearing complaints against a person or persons pursuant to Title 1 M.R.S.A. § Section 405 (6)(A).

Motion: _____ **Second:** _____ **Vote:** _____

Adjournment

Motion: _____ **Second:** _____ **Vote:** _____