

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, February 5, 2014 – 7:00 pm  
7:00 PM 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 for Budget Priorities**

Members of the public are invited to present to the Board their budget priorities and concerns at the beginning of each Board meeting. *No advance notice to the Superintendent is required to provide input to the Board during the budget process.* The meetings where the budget will be discussed are: January 8, January 22, February 5, February 26, March 5, March 19, April 2, April 16 and May 7.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, January 22, 2014.

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

Report of the Chairperson:

1. Town Officials Meeting, February 12, 2014 at Superintendent Office
2. Book recommendation – Joe Long
3. Visit to the State House
4. Other

Report of the Superintendent:

1. Report on the district communication efforts – Vicki Stewart
2. 2014-2015 School Calendar
3. Retirement – Patricia Wagner, Family and Consumer Sciences Teacher at MHS
4. Student rep report
5. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee

2. Report of the Educational Policy Committee

New Business:

1. Consideration and action to approve the **second** reading of policy JFAA – Admission of Resident Students

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

2. Consideration and action to approve the **second** reading and adoption of policy JLCE – First Aid and Medical Emergency Care

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

3. Consideration and action to approve the **second** reading and adoption of policy JLCE-R – First Aid Administrative Procedure

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

4. Consideration and action to approve the 2014-2015 school calendar

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

Adjournment

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