

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, February 12, 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 the South Berwick Town Hall
2. Book recommendation – Joe Long
3. Visit to the State House
4. School Law for Board Members Workshop, May 1<sup>st</sup>, 9-2:30pm in Portland, ME
5. Other

Report of the Superintendent:

1. Retirements:  
Rebecca Woodman, Speech/Language Therapist at Central School  
Kathleen S. Avery, Grade 1, Eliot Elementary School  
Susan Barbary, Multigrade 1/2, Eliot Elementary School  
Andrea Rohde, Multigrade 1/2, Eliot Elementary School  
Gayle Janes, Special Education Teacher, Eliot Elementary  
Edwin H. Pierce, III, Social Studies, Marshwood High School  
Patricia Wagner, Family and Consumer Science, Marshwood High School  
*Resignation:* Susan E. Goettlich, Reading Coach, Great Works School
2. 2014-2015 School Calendar
3. Student rep report

4. 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: \_\_\_\_\_

5. Consideration and action to approve a Marshwood High School Track & Cross Country mattress sale fundraiser on Sunday, April 13, 2014

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

Adjournment

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