

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, February 24, 2016 – 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, February 3, 2016.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – March 9, 2016 @ Eliot Town Hall
2. Report on Rollinsford Board Workshop
3. *Most Likely to Succeed* March 1st at Noble High School from 6-8 PM

Report of the Superintendent:

1. Report from the All Day Kindergarten Task Force
2. Report on Investments for Children PreK-5
3. Maine's Supreme Judicial Court to convene at Marshwood High School
4. MSAD 35 School Calendar 2016-2017
5. Resignations:
 - Mary Jane Rowan - Literacy teacher at MMS.
 - Monica Randall-Getchell - Mathematics Teacher MMS
 - Stuart Martinen - Custodian, MHS
6. Student Rep Report
7. Other

Correspondence:

Rebecca Wright email to the Board of Directors

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 Marshwood Girls Volleyball to play a varsity schedule. The booster club will continue to fund the program.

Motion: _____ Second: _____ Vote: Yea: Nay:

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

Motion: _____ Second: _____ Vote: Yea: Nay:

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

Motion: _____ Second: _____ Vote: Yea: Nay:

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

Motion: _____ Second: _____ Vote: Yea: Nay:

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

Motion: _____ Second: _____ Vote: Yea: Nay:

6. Consideration and action to approve MSAD 35 2016-2017 School Calendar

Motion: _____ Second: _____ Vote: Yea: Nay:

Adjournment

Motion: _____ Second: _____ Vote: _____