

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, March 2, 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 24, 2016.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – March 9, 2016 @ Eliot Town Hall
2. *Most Likely to Succeed* March 1st at Noble High School from 6-8 PM
3. The *Roundabout Informational Meeting* with DOT – Tuesday, March 15, 2016 at MMS Library from 6 – 8 PM.
4. Input from the Board for the Eliot Annual Town Report

Report of the Superintendent:

1. Superintendent's Recommended Budget
2. Retirement
Claire Merenda
3. Student Rep Report
4. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Wednesday, March 16th 6:30 – 7:00 PM

2. Report of the Educational Policy Committee – 3/23/2016

New Business:

1. Consideration and action to approve a first reading and discussion of policy *LAU Plan - IGBI*

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

2. Consideration and action to approve a first reading and discussion of policy *Use of Physical Restraint and Seclusion - JKAA/JKAA-R*

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

3. Consideration and action to approve a first reading and discussion of policy *Administering Medication to Students – JLCD*

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

4. Consideration and action to approve a first reading and discussion of policy *Student Discipline – JK*

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

5. Consideration and action to approve a first reading and discussion of policy *Suspension of Students – JKD*

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

Adjournment

Motion: _____ Second: _____ Vote: _____