

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, March 4, 2015 – 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: March 4, 18, April 1 and April 15. Before each of these meetings the Board will convene a Budget Workshop from 5 p.m. to 7 p.m. in the Learning Center at Marshwood High School to review each of the district's cost centers in detail. A fourth Budget Workshop has been scheduled for April 29 if needed.*

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, February 25, 2015.

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

Report of the Chair:

1. Town Officials Meeting – March 11, 2015, Eliot Town Hall
2. Board and Administrators Strategic Plan Workshop – March 19, 2015
3. Other

Report of the Superintendent:

1. Superintendent's Budget Report
2. Recommended Budget Workshops
3. Retirements:
  - Judith A. Watts – Marshwood High School, Latin
  - Virginia A. Wilson – Marshwood High School, Math
  - Maryl W. Kilbourn – Eliot Elementary School, Grade 1

4. Recommendation to increase an 8<sup>th</sup> grade ELA class at Marshwood Middle School to 27 students until the end of the year
5. Student rep report
6. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve the *second reading* and adoption of IMDB – Flag Displays

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

2. Consideration and action to approve the *second reading* and adoption of IMDA – Pledge of Allegiance

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

3. Consideration and action to approve increasing an 8<sup>th</sup> grade ELA class at Marshwood Middle School to 27 students until the end of the year

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

Adjournment

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