

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, March 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, February 26, 2014.

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

Report of the Chairperson:

1. Upcoming Town Officials Meeting, March 12, 2014 at the Eliot Town Hall, 8 am – 9 am
2. Board Budget Workshop dates and times
3. Other

Report of the Superintendent:

1. Superintendents' Budget Report
2. Retirements:  
Richard Young, Marshwood Middle School, Social Studies  
Veronica Whitney, Central School, Nurse  
Joan Bostock, Central School, Grade 1
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** and adoption of policy JGAA – Assignment of Students to Classes – Five Year Olds

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

2. Consideration and action to approve the **deletion** of policy JEB – Entrance Age (Policy is being replaced by JGAA – Assignment of Students to Classes – Five Year Olds.)

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

3. Consideration and action to approve the **second reading** and adoption of policy JLCC – Communicable/Infectious Diseases

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

4. Consideration and action to approve the **second reading** and adoption of policy JLCCA – Students with HIV/Aids

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

5. Consideration and action to approve an overnight trip for the Math Team to participate in the State Math Meet in Bangor, ME on April 8, 2014

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

Adjournment

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