

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.

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. All efforts will be made to answer specific budget questions at the time the question is asked. If there is a need to research the answer to your question, the question will be restated and answered at the beginning of the next regularly scheduled board meeting. The Board meetings where the budget will be discussed are: March 16th, April 6th, and April 13th. Before each of these meetings the Board will convene a budget workshop in the Learning Center at Marshwood High School from 5 - 7 PM to review each of the District's cost centers in detail. A fourth budget workshop has been scheduled for April 29th if needed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 2, 2016.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – March 9, 2016 @ Eliot Town Hall
2. National School Board Association - Boston – April 9-11, 2016

Report of the Superintendent:

1. Highlights of the Budget Workshop with the Secondary Principals
2. Retirements:
 - Linda Hart – Eliot Elementary – Reading Intervention Teacher
 - Sandra Hoffman – Central School – Grade 1
 - Terry Johnson – Great Works School – Grade 4

3. Student 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 an overnight trip April 22nd to April 26th for the We the People team to attend the 2016 National Finals in Washington, DC.

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

2. Consideration and action to accept the donation of \$500.00 for a scholarship to a student we select presented to the District from Specialty Services Corporation.

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

3. Consideration and action to approve a second reading and adoption of policy *LAU Plan - IGBI*

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

4. Consideration and action to approve a second reading and adoption of policy *Use of Physical Restraint and Seclusion - JKAA/JKAA-R*

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

5. Consideration and action to approve a second reading and adoption of policy *Administering Medication to Students – JLCD*

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

6. Consideration and action to approve a second reading and adoption of policy *Student Discipline – JK*

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

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

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

EXECUTION SESSION:

Consideration and action to enter into Executive Session for the purpose of hearing complaints against a person or persons pursuant to Title 1 M.R.S.A. § Section 405 (6)(A).

Motion: Second: Vote: Yea: Nay:

The Board entered into Executive Session at

The Board returned from Executive Session at

Adjournment

Motion: _____ Second: _____ Vote: _____