

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 13, 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, April 6, 2016

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – April 13, 2016, South Berwick Town Hall
2. National School Board Conference – April 8-11, 2016
3. Opiate Effect Presentation on April 14-15, 2016.

Report of the Superintendent:

1. Highlights of the Budget Workshop
2. Student Report
3. 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 29th to May 2nd for the Marshwood Middle School We the People team to attend the 2016 National Invitational Tournament in Washington, DC.

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve a **second reading** and adoption of policy *Tobacco Use and Possession and Procedures – ADC/ADC-R*.

Motion: Second: Vote: Yea: Nay:

3. Consideration and action to approve a **second reading** and adoption of policy *Pest Management in School Facilities and on School Grounds – ECB*.

Motion: Second: Vote: Yea: Nay:

4. Consideration action to approve a **second reading** and adoption of policy *Compulsory Attendance-JEA*.

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: _____ Second: _____ Vote: _____