

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 15, 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, April 1, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town and School Officials Workshop – April 15, 2015, South Berwick Town Hall
2. Meeting with Rollinsford Board Chairperson, Judy Nelson
3. Other

Report of the Superintendent:

1. Recommended Budget Workshops
2. Retirement:
Elizabeth Higgins, Marshwood Great Works School, Grade 5
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
3. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve the ***second reading*** and adoption of policy JJIBC, JJIBC-R and JJIBC-E1 to E5 – Relations with Booster Groups and PTOs

Motion: _____ Second: _____ Vote: _____

EXECUTIVE SESSION

Consideration and action to enter into an executive session to have the QEA update the Board on the labor contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____