

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, April 16, 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, April 2, 2014.

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

Report of the Chairperson:

1. Reminder - April 30, 2014 is the 3rd (If needed) Budget Workshop at MHS, Learning Center, 5 to 7 pm
2. Town Officials Meeting, April 9, 2014
3. Reminder: Drummond Woodsum Workshop in Portland on May 1
4. Other

Report of the Superintendent:

1. State Board of Education awards MSAD35 Certificate of Organization, April 16, 1964
2. Last day of school date with snow days added
3. Eliot Lions Club – Donates use of Spot Vision Screening Device
4. Resignation:  
Jennifer Doiron, Eliot Elementary School, Music  
Chandra Eves, Marshwood High School, Science
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

New Business:

1. Consideration and action to approve the donation and placement of a granite stone marker at Marshwood High School baseball field in memory of Troy Pappas from the Marshwood Baseball Boosters

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

2. Consideration and action to approve an overnight trip for *We the People* Team to attend the National Finals at George Mason University, Washington D.C., April 25-29, 2014

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

Adjournment

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