

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, May 18, 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

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, May 4, 2016.

Motion:

Second:

Vote:

Report of the Chair:

1. Town and School Officials Meeting – May 11, 2016
2. Status of new “Junior” representative to the Board
3. Top 10 MHS Students and Retirees honored June 1, 2016 Board meeting starting at 6 p.m.
4. End of year date reminders
 - May 19th - DOT Citizens Listening Session from 6-8 pm at So. Berwick Town Hall
 - May 25th - District Budget Meeting
 - June 2nd - Adult Education Graduation at 7:00 p.m.
 - June 3rd - MHS Graduation at 6:00 p.m.
 - June 8th - Board Workshop with Rollinsford School Board
 - June 14th - Budget Validation Referendum Date
5. Other

Report of the Superintendent:

1. MMS *We The People* Presentation
2. The District’s Teacher and Principal Performance Evaluation and Professional Growth [PE/PG] Plan
3. Adult Education Overview ~ Lorraine Robida
4. Resignations:
 - Rebecca Davis, Eliot Elementary School, Art
 - Karen Tasker, Marshwood High School, Math and Science (part-time)

5. The Last Late Start/Early Release Thursday for this school year will be June 2nd
6. Coming Full Circle ~ Thursday, June 2nd
 - MHS graduates march in their caps and gowns at CES and EES
7. Student Report
8. 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 District's Teacher and Principal Performance Evaluation and Professional Growth (PE/PG) Plan.

Motion: Second: Vote:

2. Consideration and action to allow the Superintendent to transfer funds (up to 5%) from one cost center line to another.

Motion: Second: Vote:

3. Consideration and action to approve the *first reading* and discuss of policy *School Attendance/Student Absences and Tardiness – JEAA*.

Motion: Second: Vote:

4. Consideration and action to approve a *first reading* and discussion of policy *TRUANCY – JHB*.

Motion: Second: Vote:

5. Consideration and action to approve the request from South Berwick Recreation 2016 Summer Day Camp to use MSAD35 bus transportation services for their summer program activities June 28, 2016 through August 4, 2016.

Motion: Second: Vote:

6. Consideration and action to approve the request from Eliot Community Service Department, Eliot Youth Bound Summer 2016 to use MSAD35 bus transportation services for their summer program activities June 21, 2016 – August 17, 2016.

Motion: Second: Vote:

7. Consideration and action to approve the request from Eliot KidsPLAY Summer 2016 to use MSAD35 bus transportation services for their summer program activities June 20, 2016 – August 18, 2016.

Motion:

Second:

Vote:

Adjournment

Motion:

Second:

Vote: