

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, June 1, 2016 – 6:00 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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, May 18, 2016.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Top 10 Marshwood High School Students
2. Recognition of senior student representative to the Board
3. Honoring our District Retirees
4. District Budget Meeting Outcome
5. Budget Validation Referendum Date – June 14, 2015
6. Town and School Officials Meeting Date – June 8, 2016

Report of the Superintendent:

1. Resignations – Julie Hundley
2. Student Report
3. Other

Correspondence:

- Mr. and Mrs. Hal Taylor (grandparents of Sean Williams, MGWS).
- Jack H. Verrill – Graduation Announcement from U.S. Military Academy

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting June 15, 2016

2. Report of the Educational Policy Committee – Next meeting September

New Business:

1. Consideration and action to approve a **second reading** and adoption of policy *School Attendance/Student Absences and Tardiness – JEAA*.

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

2. Consideration and action to approve a **second reading** and adoption of policy *TURANCY-JHB*.

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

3. Consideration and action to nominate Kelli McGlenn, Marshwood High School, Special Education Teacher, CAGS13, \$65,265 (Pending FY17 Budget Approval).

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

4. Consideration and action to nominate Andrew Gray, Eliot Elementary School, Physical Education Teacher (.8) and Great Works School, Health Teacher (.2), BA14, \$60,468.

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

Adjournment

Motion: _____ Second: _____ Vote: _____