

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, June 4, 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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, May 21, 2014.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the district budget meeting of Wednesday, May 28, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Recognition of Top 10 Students
2. Recognition of Retirees
3. Recognition of senior student representative to the board
4. Recognition of Tom Flanigan, Vice Chair to the Board
5. Review of Board of Directors BYLAWS
6. Other

Report of the Superintendent:

1. We the People Presentation
2. Clarification on Warrant #5 ~ District Budget Meeting
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

New Business:

1. Consideration and action to approve the **second reading** and adoption of policy ACAE – Weapons, Violence and School Safety

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____