

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, July 29, 2015 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Requests to address the Board on matters not on the agenda must be made in writing 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, June 17, 2015.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the special meeting of Wednesday, June 30, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Board ByLaws Review- First Reading
2. Freedom of Access Training
3. Summer Board Meeting - August 26
4. School Board Meeting Dates – February and April dates need to be changed
5. Opening Day – New Staff Introductions – August 31
6. Town and School Officials Workshop- August 12, 2015 from 8am-9am at the Superintendent’s office
7. Proposed Board Workshop with the Rollinsford School Board – Wednesday, September 30th at 6 p.m. in the MHS Learning Center.
8. Other

Report of the Superintendent:

1. New School Year Weekly School Schedule
2. Maine Legislature Reduces the Mil Rate from 8.48 to 8.23 Resulting In New State Subsidy Funds for the District - \$370,975
3. Report on the New Bus Garage
4. Congratulations to the MHS Girls Lacrosse Team
5. Congratulations to the Girls Equestrian Team – Dover High School
6. Melanie Crowe Selected Maine Arts Assessment Initiative Teacher Leader
7. Report on the Board’s ByLaws, Article II, Section 2(h)

- 8. Resignations and Retirements –
 - Resignation:
 - Jennifer Bogard- Literacy Coach
 - Sarah Janosik- Marshwood High School, Science
 - Retirement:
 - Mary Coakley- Ed Tech

9. Student rep report

10. Other

Correspondence

- 1. Thank you – Maryl Kilbourn
- 2. Thank you – Jeanne Houde
- 3. Thank you – Susan Gagnon
- 4. Thank you- Elizabeth Higgins
- 5. Thank you – MMS from Jennifer and Bret Austin

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 first reading and discussion of the Board ByLaws

Motion: _____ Second: _____ Vote: _____

- 2. Consideration and action to approve the nomination of Hillary Humiston, Marshwood Great Works School, Grade 4, MA3, \$44,163

Motion: _____ Second: _____ Vote: _____

- 3. Consideration and action to approve resolution to authorize lease purchase of two school buses in principal amount of \$170,000

Motion: _____ Second: _____ Vote: _____

- 4. Consideration and action to approve resolution to authorize lease purchase of Laptop computers in principal amount of \$150,000

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____