

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, August 26, 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, July 29, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Board ByLaws Review- Second Reading
2. Opening Day
3. Town and School Officials Workshop Calendar
4. Proposed Board Workshop with the Rollinsford School Board
5. Other

Report of the Superintendent:

1. Letter to Steve Beckert, Chairman of the Eliot Planning Board
2. Administrative Assistant to the Superintendent
3. New School Year Weekly School Schedule
4. Field Hockey Boosters – Video Camera System Donation
5. Student rep report
6. Other

Correspondence

1. Thank you for supporting Central School Outdoor Classroom – Diggin’it Steering Committee, c/o Allan Amioka
2. Thank you for the Diggin’it Tour - UNH Maine Cooperative Extension Master Gardeners, c/o Priscilla McGuire, President, Master Gardeners and Frank Suthem, Extension Educator
3. Thank you for Board Retirement Gift – Ruth Trites

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 nomination of Morgan Decker, School Based Social Worker and Experiential Groups' Facilitator, Marshwood High School, MA04, \$45,672
2. Consideration and action to approve the nomination of Oceana Brandon, School Based Social Worker and Experiential Groups' Facilitator, Marshwood High School, MA04, \$45,672
3. Consideration and action to approve the nomination of Bess Kiernan, Guidance Counselor Eliot Elementary School, MA07, \$50,528
4. Consideration and action to accept a donation from the Marshwood Field Hockey Boosters to donate a video camera system to the district in the amount of \$3,149.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the second reading and adoption of the Board ByLaws

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____