

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, August 27, 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, July 16, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Opening day for staff - September 2, 2014
Organize the assignment of introductions of new staff by Board members
2. Freedom of Access Training
3. Calendar notes:
 - a. Breakfast with Town Officials second Wednesday of each month from 8 a.m. to 9 a.m.
 - b. Policy Committee meeting the fourth Wednesday of each month from 1 p.m. to 3 p.m.
4. Suggested topics for Board meetings

Report of the Superintendent:

1. Maine Connections Academy
2. Report on the Marshwood High School Sign Project
3. MSMA is sponsoring a candidates night for people running for Legislative offices from York County – Thursday, September 18th from 6:30 p.m. to 7:30 p.m. at York County Community College
4. Budgeting a new (.5) PK teacher at Eliot Elementary School
5. Maine Arts Assessment Initiative – Melanie Crowe, Teacher Leader
6. Resignations:
Leigh Robinson, Education Technician III
Stacey Barlow, Education Technician III
7. Other

Correspondence – Thank you card from Susan Goettlich

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee – First meeting is September 24th from 1 p.m. to 3 p.m.

New Business:

1. Consideration and action to approve the **second reading** and adoption of the Board of Directors BYLAWS

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the use of MSAD35 transportation services for Eliot Festival Day Committee for their Eliot Festival Day, September 27, 2014

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to create 2 stipend positions and 1 consulting position from Board contingency to support the Hike thru History

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the nomination of Sandra Villamil, Half Time PreK Teacher, Eliot Elementary School, MA16 (.5) \$33,241.50

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____