

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, October 7, 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, September 16, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town and District Monthly Meeting October 14, 2015 at 8:00 – 9:00 AM the South Berwick Town Hall
2. Workshop with Rollinsford School Board October 14, 2015 at 6:00 PM MHS Learning Center
3. MSMA Fall Conference is October 22-23, 2015
4. Deadline for MEF grant applications – October 15, 2015
5. Reminder: MEF Oktoberfest is Saturday, October 23, 2015 at Outlook at 7:00 PM
6. Superintendent’s Evaluation Timeline
7. Other

Report of the Superintendent:

1. Flu Clinic Information
2. Important year end dates –
 - District Budget Meeting – May 25, 2016
 - Senior Award Night - May 31, 2016 @ 4:30 PM
 - Top 10 / Retirees – June 1, 2016 @ 6:00 PM recognition prior to Board Meeting
 - Convocation – June 1, 2016 @ 7:00 PM
 - Graduation Adult Education – June 2, 2016
 - Graduation MHS – June 3, 2016
 - Last scheduled day of school – June 8, 2016
 - District Budget Referendum – June 14, 2016
3. Tyler Schontag 12th grade student at MHS nominated as the Marshwood Student Representative to the Rollinsford School Board

4. Non-athletic Stipends awarded to the HOLD advisor and to the WE THE PEOPLE advisor.
5. Mark Gagnon awarded a MEF a \$1,000 mini-grant to MMS, which will be used to invite Travis Roy to speak to the students on October 23, 2015 at 9:00 – 11:00 a.m. at MMS.
6. The varsity girls' basketball coach and varsity winter cheering coach appointed.
7. MSMA has provided school board members with accidental death and dismemberment insurance.
8. Student Rep Report
9. Other

Correspondence:

1. Letter of resignation from Lisa Dinsmore, Special Education Educational Technician III.

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 to use a district bus for the Eliot Community Service Department, KidsPLAY for four hours on October 9, 2015 for a field trip as there is no school on this date.

Motion: _____ Second: _____ Vote: _____

2. "Consideration and action to approve the first reading and discussion of updated School Volunteers Policy.

Motion: _____ Second: _____ Vote: _____

3. "Consideration and action to approve to include Sanford as part of Marshwood/Traip Ice Hockey Co-op Team."

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____