

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, October 19, 2016 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Opportunity for Public Comment on items Not on the Agenda

Requests to address the Board on matters not on the agenda must be made 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, October 5, 2016

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting Date – Report of October 12, 2016 meeting
2. Second Reading of Policies (GBN, GBN-R1 & R2, JKE, JKE-R, JLF, JLF-E, JLF-R)
3. Board Agenda Monthly Topics
4. MSMA Fall Conference Registration – October 27th & 28th
5. MEF Oktoberfest – October 2016

Report of the Superintendent:

1. ME Supreme Court at MHS – October 26, 2016
2. Report on the Danish Students' Visit to Marshwood
3. Increased Stipend Award for PLCSS Coordinator
4. Resignation: Stacey Donnell, Nurse, Eliot Elementary School
5. Lynn Dube returns to EES as an Educational Tech III
6. Student Report:
7. 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 discussion of policy *Family and Medical Leave – GBN, Family and Medical Leave Act (FMLA) Administrative Procedure – GBN-R1 and Maine Family Medical Leave Administrative Procedure – GBN-R2.*

Motion: Second: Vote:

2. Consideration and action to approve the **second reading** and discussion of policy *Expulsion of Students – JKE and Expulsion Guidelines- JKE-R.*

Motion: Second: Vote:

3. Consideration and action to approve the **second reading** and discussion of policy *Reporting Child Abuse and Neglect – JLF, Reporting Child Abuse and Neglect – Administrative Procedure – JLF-R and Suspected Child Abuse/Neglect Report Form – JLF-E.*

Motion: Second: Vote:

4. Consideration and action to approve the donation of storage lockers from the Music Boosters for protecting and organizing the District’s music equipment. The cost of the lockers including shipping is \$1,332.00.

Motion: Second: Vote:

5. Consideration and action to approve an annual fundraiser for the softball boosters to organize a 5K road race.

Motion: Second: Vote:

Adjournment

Motion: _____ Second: _____ Vote: _____