

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, November 16, 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, November 2, 2016

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town Officials Meeting November 9, 2016 at MHS
Next Meeting Date – December 14, 2016 at the Eliot Town Hall.

Report of the Superintendent:

1. Student Government Presentation on the process Used by the Student Government to Seek Approval for Various Initiatives
2. Late Start Discussions
3. Inviting Newly Elected Legislators to Board Meetings
4. Changed the location of the Board Meetings from June to November 2016 on the Board Minutes from Auditorium to the Learning Center
5. Student Report:
6. Other

Correspondence: Letter from Senator Susan Collins on Dr. Nash as Superintendent of the Year
Letter from MEA Benefit Trust on Dr. Nash as Superintendent of the Year

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting November 16, 2016
2. Report of the Educational Policy Committee – Next meeting on November 30, 2016

New Business:

1. Consideration and action to approve the **second reading** and discussion of policy *Bloodborne Pathogen – GBGAA, Bloodborne Procedures – GBGAA-R and Bloodborne Pathogen Exposure Control Plan – GBGAA-E (Appendix A, B and C)*.

Motion: Second: Vote: Yea: Nay: 0

2. Consideration and action to approve the nomination of Kassandra Callahan, Eliot Elementary School, School Nurse, Elementary High \$49,976.00.

Motion: Second: Vote: 0

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent’s Evaluation pursuant to title 1 M.R.S.A. § 405(6)(D)

Motion: _____ Second: _____ Vote: _____

The Board entered into Executive Session at

The Board returned to Open Session at

Adjournment

Motion: _____ Second: _____ Vote: _____