

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, April 3, 2013 – 7:00 pm

5:00 BUDGET WORKSHOP

7:00 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.

PUBLIC INPUT FOR BUDGET PRIORITIES

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 20, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Reminder of School Board Meeting date change due to spring break - April 24th
2. The district was notified on March 26th of the actual health insurance increase for FY14
3. The Board held a Budget Workshop on March 27th to discuss the impact of the actual health insurance rates
4. Mark the Board calendars for tentative Budget Workshop for Wednesday, April 10th
5. Other

Report of the Superintendent:

1. Interactive student academic performance presentation using NWEA and CPAA to set learning goals (rescheduled from 2/27/13)
2. MHS Winter Guard Finals at Wells High School Medal
3. Resignations: Sue Sullivan, Central School; Stephanie Keener, MHS
4. School Climate and Culture Survey
5. Student Rep Report
6. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy
3. Report of the Community Relations Committee.

New Business:

1. Consideration and action to approve an overnight trip for the *We the People* team to travel to George Mason University in Virginia to compete in the 2013 National Finals, April 26th – 30th, 2013.

Motion: _____ Second: _____ Vote: _____

Executive Session

Consideration and action to enter into an Executive Session for the purpose of discussing negotiations pursuant to Title 1A MRSA §405(6)(B).

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____