

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, April 24, 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, April 3, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Possible additional budget workshop date - please bring your calendars
2. Other

Report of the Superintendent:

1. Official last day of school – June 13, 2013
2. Retirements: Christopher Morgan-Janes
Michael Corriveau
3. CES Principal Search Committee Report
4. Student Rep Report
5. 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 the nomination of Nina D'Aran as Central School Principal for the period July 1, 2013 through June 30, 2015.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve first reading of policy BEA - School Board Use of Electronic Email.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to accept a donation of \$2949.00 from the MHS Music Boosters to help purchase music lockers.

Adjournment

Motion: _____ Second: _____ Vote: _____