

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, July 17, 2013 – 7:00 pm

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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, June 19, 2013.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Review of the Board BYLAWS
2. Legislature passes FY14 Budget
3. Maine EPS Stakeholder Forum - July 18th, 5:30 - 7:30 pm at Casco Bay High School, Portland, ME
4. Other

Report of the Superintendent:

1. Emergency Management Plans
2. Maine Arts Assessment Initiative (MAAI) - Teacher Leader Nomination - Melanie Crowe
3. Important end of the year dates for 2013-14:
 - District Budget Meeting - May 28th
 - Board Meeting honoring retirees and Top 10 - June 4th
 - Senior Awards - June 9th
 - Convocation and Faculty/Parent Reception - June 11th
 - MHS Graduation - June 13th
4. Practitioners' Idea Exchange - PIE
5. Legislative Changes regarding Superintendents' Agreements
6. Retirement: Jeanne Houde, MHS, Guidance Administrative Assistant
7. 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 nominate Christopher A. Stauffer, Assistant Principal, Marshwood High School, \$88,831 (pro-rated)

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to nominate Samuel C. Lindauer, Grade 9-12 Science, Marshwood High School, BA2, \$36,428

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to nominate Kathryn Sanzone, Grade 7 Science, Marshwood Middle School, MA2, \$40,070

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to nominate Eileen Brazer to one year position to fill in for Melanie Dodge, EES Grade 3 who will be out on a year leave, BA0, \$35,196

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to eliminate the Board Community Relations Committee

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to amend the Board Bylaws to eliminate the Community Relations Committee, **first reading**

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to approve **second** reading of policy GBIA - Staff Participation in Political Activities

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve **second** reading of policy IMC - Guest Speakers in Schools

Motion: _____ Second: _____ Vote: _____

9. Consideration and action to approve **second** reading of policy JIB - Student Government - Board Relationship

Motion: _____ Second: _____ Vote: _____

10. Consideration and action to approve **second** reading of policy JJC - Student Performances

Motion: _____ Second: _____ Vote: _____

11. Consideration and action to approve **second** reading of policy KFC - Public Conduct on School Property

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____