

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, December 18, 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, December 4, 2013.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to approve the minutes of the special meeting of Wednesday, December 11, 2013.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Report of the Chairperson:

1. Town Officials Meeting - December 11, 2013 @ Eliot Town Hall
2. Finalizing the Superintendent's contract
3. QEA donation of a dozen pair of sox to the Sox for Vets campaign through the MEA
4. Board meeting schedule in January
5. Other

Report of the Superintendent:

1. Memorandum of Understanding between York County Community College and Marshwood High School
2. Resignation - Alisha Ford, Wellness Teacher, Marshwood Middle School
3. Building capacity in the district around Business Manager's knowledge base
4. Student rep report
5. Other

Correspondence - Thank you from Children's Museum of New Hampshire for a \$100 donation from the district on behalf of Rowan Eves.

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 adoption of policy JFC - Dropout Prevention Student Withdrawal From School

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to approve the **second** reading and adoption of policy JHB - Truancy

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to accept a donation of a ZEISS Primostar research microscope valued at \$1,675 to the Science Department at Marshwood High School on behalf of James McIlvain, employee of Carl Zeiss Microscopy, LLC

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

EXECUTIVE SESSION

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Consideration and action to enter in to Public Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Consideration and action to approve a 3-year contract extension to Dr. Mary C. Nash, Superintendent of Schools, at a negotiated salary rate and benefits for the 2014-15 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_