

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, March 21, 2012 – 7:00 pm**

Agenda

CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.

5:00 – 6:50 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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 7, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Review time and agenda for upcoming budget workshop 3/28/12, 5-7 pm MHS Learning Center
2. Legislative discussions this past week in Augusta
3. Proposed teacher evaluation parameters from the State
4. Meeting with Town Chair/1st Selectperson
5. We the People
2. Other

Report of the Superintendent:

1. Resignations: Sharon Oslin, Math Teacher, MMS
Merrill Cousens, English Teacher, MHS
Susan Goettlich, Reading Coach, MGWS
Retirements: Cynthia Bufithis, Librarian, MHS
2. Report from Kyle Green – Overview of district internet security filters and systems
3. Report from Student Rep
4. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Community Relations Committee
4. Report of the Curriculum Committee
5. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve an overnight trip for the Math Team to travel to Bangor to compete in the Maine State Math Meet on April 9-10, 2012.

Motion: _____ Second: _____ Vote: _____

Executive Session

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

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____