

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, May 16, 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.

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, May 2, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. We the People Award
2. Introduction - Kevin Moore, Facilities Director
3. MHS Year End Events
4. Discuss June 5th Board meeting to June 7th
5. Discussion of using budget freeze funds for 2012-2013
5. Assignment of budget topics for Budget Hearing
6. Other

Report of the Superintendent:

1. NEASC Report – Paul Mehlhorn
2. Technology Implementation Plan
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 the Ratification of the Teachers' Contract with the QEA.

Motion: _____ Second: _____ Vote: _____

2. VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 6, 2012 for the purpose of voting on the annual budget for the district for the 2012-13 fiscal year as follows:

_____ Option 1: Leave \$225,000 in the Fund Balance to begin to build up the Fund and use the remaining \$225,000 to reduce the local assessment, or

_____ Option 2: Leave all of \$450,000 in the Fund Balance, or

_____ Option 3: Use all of the \$450,000 to reduce the local assessment

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____