

**Maine School Administrative District No. 35  
Board of Directors – Regular Meeting  
Marshwood High School  
Tuesday, June 5, 2012 – 6:00 pm**

**5:30 EXECUTIVE SESSION**

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

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

## **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.*

**6:00 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 16, 2012.

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

Report of the Chairperson:

1. Recognition of Retirees – Andrea Lott, MHS English Teacher, Cynthia Bufithis, District Librarian
2. Recognition of Student Representative
3. Recognition of Top Ten Students
4. Student Appointment to West Point – Jack Verrill
5. Other

Report of the Superintendent:

1. Resignation – Jeffra Kill, MMS Spanish Teacher
2. Bobbi Beavers- Legislative Sentiment, MHS Wrestling Team
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 following nomination(s):

Laurie DuBois, Central School, Elementary, MA7/MA8  
Sarah Anderson, MHS, English, MA9  
Renee Caverly, MGWS, .3 Health, MA16  
Alex Rotsko, MHS PE/Health, MA16

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

2. Consideration and action to approve the Ratification of the Nurses' Contract with the QEA.

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

Adjournment

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