

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School  
Wednesday, August 29, 2012 – 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, July 18, 2012.

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

2. Consideration and action to approve the minutes of the special meeting of Thursday, August 2, 2012.

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

Report of the Chairperson:

1. August 7<sup>th</sup> Public Comment – Rollinsford School District
2. South Berwick Crossing Guard
3. Live Stream Video – Communication Error

Report of the Superintendent:

1. Appointment of Nina D’Aran, Interim Principal
2. Ratification of Educational Technician Contract
3. Sue Gagnon – School Nurse Department Chair
4. Karla Kyle – Facilitator – Elementary Guidance
5. Guy Lajeunesse Walkway Memorial Proposal
6. Freshman Girls Field Hockey Team Funded by Booster’s
7. 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 Negotiations Committee

New Business:

1. Consideration and action to amend the Board Bylaws to eliminate the Curriculum Committee, second reading.

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

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

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

3. Consideration and action to nominate Nina D'Aran as Interim Principal at Central School for the period July 1, 2012 – June 30, 2013, at a salary of \$70,000.00.

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

4. Consideration and action to approve a student attending school out of zone, as an exception, for one year only.

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

5. Consideration and action to approve memorial for Guy Lajeunesse by inlaying a granite slab framed in red brick at the beginning of the walkway from the high school down to the athletic fields. The granite would be engraved with "LAJEUNESSE WAY" along with a smaller phrase stating, "in memory of coach 1960-2012".

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

6. Consideration and action to approve a Booster's funded Freshman Girls Field Hockey Team for school year 2012-13.

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

Adjournment

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