

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, November 28, 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, November 7, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Marshwood Hawks Football
2. Board Retreat on Budget Priorities - Set next meeting date
3. Set date for workshop on reviewing the districts emergency procedures and protocols as a result of Hurricane Sandy.
4. Meeting with Eliot Board of Selectmen - Meeting to be decided sometime in January 2013
5. Consider changing the Board's meeting date on January 2nd to January 9th and consider changing the Board's meeting date on January 16th to January 23rd.
6. Superintendent's Evaluation
7. Other

Report of the Superintendent:

1. MHS National Merit Scholars
2. MMS and MGWS Veterans' Day Celebration Report
3. Resignations: Jennifer Webb, MHS Guidance Counselor and Betty DeSisto, EES Nurse
4. Update on contracts for Wellness Programs at Marshwood High School
5. Report on District's efforts in the area of Wellness at high school level – Paul Mehlhorn
6. 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

New Business:

1. Consideration and action to approve a second reading of policy JJE – Student Fundraising .
Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve a second reading of policy JKAA Use of Physical Restraint and Seclusion, including JKAA-R – Procedures on Physical Restraint and Seclusion.
Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve a second reading of policy JJIBC – Relations with Booster Groups, PTO’s and 501C3 Groups, including JJIBC-R Fundraising Activities, Financial Responsibilities of Booster/PTO Groups, Administrative Procedure and forms JJIBC-E1 Application for Fundraising at School Events; JJIBC-E2 Annual Fundraising Report and JJIBC-E3 Booster Group Application Form.
Motion: _____ Second: _____ Vote: _____

4. Consideration and action to nominate Stacey Donnell as School Nurse at Eliot Elementary School, at step Elementary-High, salary \$44,272 (pro-rated).
Motion: _____ Second: _____ Vote: _____

Adjournment