

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, April 25, 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.

6:00 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.

Public Input on Budget

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 4, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Budget Workshop – April 11th
2. School Board meeting dates – July and August
3. Other

Report of the Superintendent:

1. MMS student wins poetry contest
2. Resignation – Sarah Caldwell, EES Teacher
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 for a second reading, Policy IJOA Field Trips and Excursions.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve for a second reading, Policy IJOC School Volunteers.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve for a first reading of policy JFAB – Admission of Non-Resident Private Tuition Students.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to adopt the 2012-2013 school calendar.

Motion: _____ Second: _____ Vote: _____

Executive Session

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

Motion: _____ Second: _____ Vote: _____

- 2. 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: _____