

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday February 7, 2018 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Opportunity for Public Comment on items Not on the Agenda

Requests to address the Board on matters not on the agenda must be made to the Superintendent and must set forth the specifics of the subject to be addressed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday January 17, 2018.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – Next Town Official Meeting – February 14, 2018 at the Superintendent’s Office.
2. Other

Report of the Superintendent:

1. Report on the Preliminary State Subsidy
2. Report on CES Outdoor Classroom Initiative and Hannafords’ Donation
3. Retirement: Alex Rotsko, Physical Education Teacher at MMS
4. Student Rep Report
5. Other

Correspondence:

- Notification of a \$10,000 donation from Hannafords for the Central School Outdoor Classroom Initiative
- Aiden R. Allen MMS 8th grade student winner of Patriots Pen State Essay in the VFW Dept. of Maine State Competition.

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting – February 28, 2018
2. Report of the Educational Policy Committee – Report on January 24, 2018 meeting.

New Business:

1. Consideration and action to approve the overnight trip, 2 nights at Bryant Pond, for the MHS Ski Team State Championships at Sunday River, February 19 – February 21, 2018.

Motion: Second: Vote:

2. Consideration and action to approve the overnight trip, 2 nights, February 23 – February 25, 2018, in Newport, for the MHS Wrestling Team to the New England Qualifier at Nokomis High School.

Motion: Second: Vote:

3. Consideration and action to approve a first reading and discussion of policy *Bidding Requirements – DJE*.

Motion: Second: Vote:

4. Consideration and action to approve a first reading and discussion of policy *Federal Procurement Manual Administrative Procedure – DJE-R*.

Motion: Second: Vote:

5. Consideration and action to approve a first reading and discussion of policy *Purchasing and Contracting: Procurement Staff Code of Conduct – DJH*.

Motion: Second: Vote:

6. Consideration and action to approve a first reading and discussion of policy *Board By-Laws – Conflict of Interest - Policy BCB*.

Motion: Second: Vote:

7. Consideration and action to approve a first reading and discussion of policy *Administration of Medication to Students – JLCD*.

Motion: Second: Vote:

8. Consideration and action to approve a first reading and discussion of policy
Administration of Medication to Students Authorization Form – JLCD-R1.

Motion: Second: Vote:

9. Consideration and action to approve a first reading and discussion of policy
Administration of Medication on School Field Trips – JLCD-R2.

Motion: Second: Vote:

10. Consideration and action to approve a first reading and discussion of policy *Medical
Marijuana in Schools – JLCDA.*

Motion: Second: Vote:

11. Consideration and action to approve a first reading and discussion of policy *Medical
Marijuana Parent/Provider Request to Administer Form – JLCDA-R1.*

Motion: Second: Vote:

12. Consideration and action to approve a first reading and discussion of policy *Drug and
Alcohol Use by Students – JICH.*

Motion: Second: Vote:

13. Consideration and action to accept a \$10,000 donation from Hannafords to Central
School for the Outdoor Classroom Initiative.

Motion: Second: Vote:

Adjournment

Motion: Second: Vote: