

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday February 28, 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 February 14, 2018.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – Next Meeting March 14, 2018 at Eliot Town Hall.
2. Other

Report of the Superintendent:

1. Status Report on the Work of the Late Start Task Force
2. Retirement: Diane Pitman, MGWS Teacher
3. Student Rep Report
4. Other

Correspondence:

Report of the Committees:

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

New Business:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

EXECUTIVE SESSION:

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

Motion: Second: Vote:

The Board entered into Executive Session at

The Board returned to open session at

Adjournment

Motion: Second: Vote: