Maine School Administrative District No. 35 Board of Directors – Regular Meeting Marshwood High School – Learning Center Wednesday, March 21, 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.

Public input for Budget Priorities

Members of the public are invited to present to the Board their budget priorities and concerns at the beginning of each Board meeting. No advance notice to the Superintendent is required to provide input to the Board during the budget process. All efforts will be made to answer specific budget questions at the time the question is asked. If there is a need to research the answer to your question, the question will be restated and answered at the beginning of the next regularly scheduled board meeting. The Board meetings where the budget will be discussed are: March 21st, April 4th, and April 25th. Before each of these meetings the Board will convene a budget workshop in the Learning Center at Marshwood High School from 5 - 7 PM to review each of the District's cost centers in detail. A fourth budget workshop has been scheduled for May 2nd if needed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 12, 2018.

Motion: Second: Vote:

Report of the Chair:

- 1. Town Officials Meeting Date Next Town Officials Meeting will be April 11th at South Berwick Town Hall
- 2. Rescheduled Finance and Facilities Meeting to May 2, 2018 at 6:00 p.m.

Report of the Superintendent:

- 1. Highlights of the Budget Workshop
- 2. Report on the March 14th Student Protest
- 3. Tentative Plans for Making Up No School Days Due To Inclement Weather Days
- 4. Resignation: Nicole Clark, Administrative Assistant, EES
- 5. Student Report:
- 6. Other

Correspondence: None

Report of the Committees:

- Report of the Finance and Facilities Committee Report on the March 21st Finance and Facilities Meeting
- 2. Report of the Educational Policy Committee Next meeting scheduled for March 28, 2018

New Business: None

Adjournment

Motion: Second: Vote: