

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Monday, March 12, 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 28, 2018.

Motion: Second: Vote:

Report of the Chair:

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

Report of the Superintendent:

1. Superintendent's Recommended Budget
2. Superintendent's letter to the Marshwood Community regarding March 14th
3. Retirements:
 - Karen Prewitt – MMS Language Arts Teacher
 - Barbara Kumin – EES Grade 1 Teacher
 - Barbara Visciano – MGWS Grade 4 Teacher
 - Kathryn O'Malley – CES Grade 2 Teacher
4. Regionalization Center
5. Donation of a \$2500 Annual Scholarship from the Granite Bay Wealth Management Investment Firm
6. School Calendar – 2018-19
7. Student Report
8. Other

Correspondence: None

Report of the Committees:

1. Report of the Finance and Facilities Committee - Next meeting is March 21, 2018
2. Report of the Educational Policy Committee – Next meeting is March 28, 2018

New Business:

1. Consideration and action to approve for the MHS Concert Band and Vocal Ensemble to participate in Disney’s “You’re Instrumental” and “Disney Sings” workshop programs in Orlando, FL, February 17-21, 2019.

Motion: Second: Vote:

2. Consideration and action to approve the 2018-2019 School Year Calendar.

Motion: Second: Vote:

3. Consideration and action to withdraw RSU35’s submission of a Part 1 preliminary application to the Maine Department of Education for the Southern Maine Regional Service Center.

Motion: Second: Vote:

4. Consideration and action to approve a \$2500 annual scholarship from the Granite Bay Wealth Management Investment Firm for the creation of an essay contest for a Marshwood High School senior pursuing higher education.

Motion: Second: Vote:

Adjournment

Motion: Second: Vote: