

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 25, 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, April 4, 2018.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting Date – Report on Town Officials Meeting of April 11, 2018

Report of the Superintendent:

1. Highlights of the Budget Workshop
2. Proposal to Pilot Telehealth Services Between the District and York Hospital, Representatives Jerry Dubois, Erich Fogg of York Hospital
3. OM Competition- MGWS World Final Tournament – Ames, IA – May 23-27, 2018
4. Panorama Survey Update
5. MHS teacher, Mr. Zamarchi and MHS students interview with Mr. Perham, former Marshwood Teacher/Coach
6. Student Report

Correspondence:

- Maine Band Directors Association Winter Finals – All Three Marshwood Groups Represented
- Make History: Community as Classroom Exhibition at Sarah Orne Jewett House Museum and Visitor Center featuring the work of MHS art students

- MHS Math Team – Second Place in Southern Maine

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next Meeting is May 2, 2018
2. Report of the Educational Policy Committee – Report on April 25, 2018 Meeting

New Business:

1. Consideration and action to approve an overnight trip May 23 thru May 27, 2018 for the World Final Tournament for Odyssey of the Mind to be held in Ames, Iowa (7 students).

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve \$10,000 for the trip to Ames, Iowa using the MHS. We the People funding that was not used this year to support this effort.

Motion: Second: Vote: Yea: Nay:

3. Consideration and action to approve a *second reading and discussion* of policy *School Attorney/Legal Services – BDG.*

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to approve a *second reading and discussion* of policy *Reporting Suspected Child Abuse and Neglect – JLF.*

Motion: Second Vote: Yea: Nay:

5. Consideration and action to approve a *second reading and discussion* of policy *Reporting Child Abuse and Neglect Administrative Procedure – JLF-R.*

Motion: Second: Vote: Yea: Nay:

6. Consideration and action to approve a *second reading and discussion* of *Suspected Child Abuse/Neglect Report Form and Confirmation of Report – JLF-E.*

Motion: Second: Vote: Yea: Nay:

7. Consideration and action to approve an overnight trip Friday, May 4th to Tuesday, May 8th for the Marshwood Middle School “We the People” team to attend the 2018 National Invitational Tournament in Washington, D.C.

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: Second: Vote: