

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, June 6, 2018 – 5:00 PM

5:00 PM Call to Order

Pledge of Allegiance

EXECUTIVE SESSION:

Consideration and action to enter into an Executive Session for the purpose of discussing information contained in confidential records pursuant to Title 1A MRSA §405(6)(F).

Motion: Second: Vote:

Consideration and action to continue in 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

6:00 PM - Scheduled Audience to the Public - None

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, May 2, 2018.

Motion: Second: Vote:

2. Consideration and action to approve the minutes of the District Budget meeting of Wednesday, May 16, 2018.

Motion: Second: Vote:

Report of the Chair:

1. Top 10 Marshwood High School Students
2. Recognition of senior student representative to the Board
3. Honoring our District Retirees
4. District Budget Meeting Outcome
5. Budget Validation Referendum Date – June 12, 2018
6. Town Officials Meeting – Report of May 9, 2018 meeting; Next Meeting June 13, 2018, Eliot Town Hall
7. Introduction of “junior” representative to the Board

Report of the Superintendent:

1. Retirements and Resignations:
Elizabeth Werker, Mathematics Teacher, Marshwood Middle School
Kara Bolger, Special Education Teacher, Eliot Elementary School
2. Consideration and action to approve the 2018-2021 QEA Teachers’ Contract
3. Student Report

Correspondence:

Mr. Andy Rowe on the MMS *We the People National Invitational*, in Washington, D.C.
 Mr. Paul Stanley the winner of the first Granite Bay Wealth Management Inspirational Essay Scholarship.

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting June 20, 2018
2. Report of the Educational Policy Committee – Report on May 23rd meeting

New Business:

1. Consideration and action to nominate Kelly Middleton, 2nd Grade Teacher at Eliot Elementary School, MA04 \$49,821 (2018-2019 School Year – Pending Negotiations)

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve the 2018-2021 QEA Teachers’ Contract.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: Second: Vote: