

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, October 3, 2018 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

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, September 19, 2018.

Motion:                      Second:                      Vote:

Report of the Chair:

1. Town Officials Meeting – October 11, 2018
2. MSMA Registration – MSMA Fall Conference, October 25-26, 2018 Registration
3. Board Agenda Monthly Topics
4. MEF 10<sup>th</sup> Anniversary Celebration – Saturday, October 13, 2018
5. Superintendent's Evaluation Timeline

Report of the Superintendent:

1. Report on the Summer Reading Program – Heidi Early-Hersey
2. Late Start Task Force Findings – John Caverly, Heidi Early-Hersey
3. YCSA Candidates' Education Forum – October 18, 2018 – 6:00 p.m. to 7:30 p.m. at the Kittery Community Center
4. Report on Judge Broderick's Presentation
5. Student Report
6. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next Meeting October 17, 2018
2. Report of the Educational Policy Committee – Report on Meeting of September 26, 2018

New Business:

1. Consideration and action to nominate Katherine Barber, Assistant Director of Special Services, \$85,000 (pro-rated to start date).

Motion:                      Second:                      Vote: Yea:    Nay:

2. Consideration and action to nominate Tighe Blackadar, School Based Social Worker & Experiential Groups Facilitator, at Marshwood High School, MA08 \$55,232 (pro-rated to start date).

Motion:                      Second:                      Vote: Yea:    Nay:

Adjournment

Motion:                      Second:                      Vote: \_\_\_\_\_