

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday February 28, 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 14, 2018.

Motion:

Second:

Vote:

Report of the Chair:

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

Report of the Superintendent:

1. Status Report on the Work of the Late Start Task Force
2. Retirement: Diane Pitman, MGWS Teacher
3. MHS 6<sup>th</sup> Class A Wrestling Championship Title in 7 Years
4. Student Rep Report
5. Other

Correspondence: Letter from Eliot Select Board and Eliot Budget Committee

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report on meeting February 28, 2018
2. Report of the Educational Policy Committee – Report on meeting February 28, 2018

New Business:

1. Consideration and action to approve a *second reading* and discussion of policy *Bidding Requirements – DJE*.

Motion:                      Second:                      Vote:

2. Consideration and action to approve a *second reading* and discussion of policy *Federal Procurement Manual Administrative Procedure – DJE-R*.

Motion:                      Second:                      Vote:

3. Consideration and action to approve a *second reading* and discussion of policy *Purchasing and Contracting: Procurement Staff Code of Conduct – DJH*.

Motion:                      Second:                      Vote:

4. Consideration and action to approve a *second reading* and discussion of policy *Board By-Laws – Conflict of Interest - Policy BCB*.

Motion:                      Second:                      Vote:

5. Consideration and action to approve a *second reading* and discussion of policy *Administration of Medication to Students – JLCD*.

Motion:                      Second:                      Vote:

6. Consideration and action to approve a *second reading* and discussion of policy *Administration of Medication to Students Authorization Form – JLCD-R1*.

Motion:                      Second:                      Vote:

7. Consideration and action to approve a *second reading* and discussion of policy *Administration of Medication on School Field Trips – JLCD-R2*.

Motion:                      Second:                      Vote:

8. Consideration and action to approve a *second reading* and discussion of policy *Medical Marijuana in Schools – JLCDA*.

Motion:                      Second:                      Vote:

9. Consideration and action to approve a *second reading* and discussion of policy *Medical Marijuana Parent/Provider Request to Administer Form – JLCDA-R1*.

Motion:                      Second:                      Vote:

10. Consideration and action to approve a *second reading* and discussion of policy *Drug and Alcohol Use by Students – JICH*.

Motion:                      Second:                      Vote:

**EXECUTIVE SESSION:**

**Consideration and action to enter into 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

Adjournment

Motion:                      Second:                      Vote: