

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 4, 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, March 21, 2018.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – Next Scheduled Town Officials Meeting April 11, 2018
2. Board Meeting Dates for July and August 2018

Report of the Superintendent:

1. Highlights of the Budget Workshop
2. Student Report
3. Other

Correspondence: University of Maine to David Graichen Re: Commitment to Music Program
Alaina Smith of So Berwick, - 2018 Recipient of Paul M. Erwin Music Scholarship

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting scheduled for May 2, 2018
2. Report of the Educational Policy Committee – Report on March 28, 2018 meeting

New Business:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve the nomination of Anna Buchar, K-3 Teacher at Eliot Elementary, First Probationary, MA2, \$46,717 (salary amount subject to contract negotiations approval for 2018-19 school year.).

Motion: Second: Vote: Yea: Nay:

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: