

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday August 22, 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 July 18, 2018

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting Dates – Next Meeting September 12th at the Superintendent's Office
2. Opening Day for Faculty and Staff – Organize the Assignment of Introductions of New Staff by Board Members
3. Other

Report of the Superintendent:

1. 2018-2019 Memorandum of Understanding QEA/MEA Agreement for the Administrative Assistants Unit
2. Student Rep Report
3. Other

Correspondence: Seacoast All-Star Awards 2018 – MHS Marin Smith, Girls Soccer; MHS Alex Rotsko, Boys' Coach of Year – Football; MHS Matt Rix, Boys' Coach of the Year- Wrestling

Report of the Committees:

1. Report of the Finance and Facilities Committee – August 22nd meeting
2. Report of the Educational Policy Committee – Next Meeting September 26, 2018

New Business:

1. Consideration and action to approve the request from 2018 Eliot Festival Committee to use MSAD 35 bus transportation services for their festival on September 29, 2018.

Motion: Second: Vote:

2. Consideration and action to approve the 2018-2019 Memorandum of Understanding QEA/MEA Agreement for the Administrative Assistants Unit.

Motion: Second: Vote:

3. Consideration and action to nominate Lynn Dube Pre-K Teacher at Eliot Elementary School, BA04 \$44,840

Motion: Second: Vote:

4. Consideration and action to approve the Great Works School, Grade 5 Mountain Classroom overnight trips to Pinkham Notch, NH on the following dates:

Trip #1 – April 24 – 26, 2019

Trip # 2 – April 29 – May 1, 2019

Trip # 3 – May 1 – 3, 2019

Motion: Second: Vote:

Adjournment

Motion: Second: Vote: