

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, December 5, 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, November 7, 2018.

Motion: Second: Vote:

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, November 14, 2018.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – Next meeting scheduled for December 12, 2018 at the South Berwick Town Hall.

Report of the Superintendent:

1. Retirement – Carolyn C. Mauger – MHS Library Media Specialist/District Library Coordinator
2. Student Report
3. Other

Correspondence: The Cromwell Center

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting scheduled for December 19th.
2. Report of the Educational Policy Committee – Report on the November 28th meeting

New Business:

1. Consideration and action to approve a donation of \$750 to MGWS from UNUM of South Portland.

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve an overnight trip for the MHS softball team to attend the Ripken Experience in Myrtle Beach, SC from April 12, 2019 to April 19, 2019.

Motion: Second: Vote: Yea: Nay:

3. Consideration and action to approve the *first reading and discussion* of policy *Assignment of Students to Classes-Transfer Students and Home Schooling Students - JGAB*.

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students - JFABD*.

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students Procedure – JFABD-R*.

Motion: Second: Vote: Yea: Nay:

6. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students Notice – JFABD-E1*.

Motion: Second: Vote: Yea: Nay:

7. Consideration and action to approve the *first reading and discussion* of *Education of Homeless Students Determination of Homelessness Form – JFABD-E2*.

Motion: Second: Vote: Yea: Nay:

8. Consideration and action to approve the *first reading and discussion* of *Education of Homeless Students Dispute Resolution Form – JFABD-E3*.

Motion:

Second:

Vote: Yea: Nay:

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to title 1 M.R.S.A. § 405(6)(D).

Motion:

Second:

Vote: Yea: Nay:

The Board entered into Executive Session at

The Board returned to Open Session at

Adjournment

Motion:

Second:

Vote: