

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, February 27, 2019 – 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, January 2, 2019.

Motion: Second: Vote:

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, February 6, 2019

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – Next Town Officials Meeting February 27, 2019
2. Community Meeting on Later Start Updates
<http://www.rsu35.org/blog/2019/01/17/later-start-community-meetings/>

Report of the Superintendent:

1. MSAD 35 2019-2020 School Calendar
2. Donation of \$2,500 Annual Scholarship from the Granite Bay Wealth Management Investment Firm
3. Retirements:
Cathy Wiechert – Administrative Assistant, Eliot Elementary School
Jane Beach – Educational Technician II/Library Media
4. Student Report
5. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report on February 27th meeting
2. Report of the Educational Policy Committee – Next meeting on February 28th

New Business:

1. Consideration and action to approve the 2019-2020 School Year Calendar.

Motion: Second: Vote:

2. Consideration and action to approve the *second reading and discussion of Staff Conduct with Students - GBEEB*

Motion: Second: Vote:

3. Consideration and action to approve the Marshwood High School *We the People* Team to attend the national conference competition in Washington, D.C. for overnight trip on April 26,2019 through April 30, 2019.

Motion: Second: Vote:

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the process and materials the Board will consider relative to the Superintendent’s search (Employment of Officials 1 M.R.S.A. § 405(6)(A)).

Motion: Second: Vote:

The Board entered into Executive Session at:

The Board returned to Open Session at:

Adjournment

Motion: Second: Vote: