

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, March 13, 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:

3. Consideration and action to approve the minutes of the regular meeting of Wednesday, February 27, 2019.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – Report on Town Officials Meeting of March 13th

Report of the Superintendent:

1. Superintendent's Recommended Budget
2. Cathy Locke, MMS Family and Consumer Science Teacher recipient of the *Fabulous Find Resale Boutique* January 2019 Scholarship Award
3. Kris Bisson, Chorus Teacher at MMS Is Invited by the South Berwick First Parish Federated Church for the MMS Choral Students to Benefit from the Proceeds of a Turkey Dinner.
4. Retirement – Debra Brickett, MGWS, Special Education Teacher
5. Student Report
6. Other

Correspondence:

Maine Arts Commission to Kate Smith awarding Central School with a \$2,500 grant.

Donation to MHS Project Graduation 2019 from Mark Lawrence

Kristen L. Peterson, parent letter

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next Meeting March 20, 2019
2. Report of the Educational Policy Committee – Report on February 28th meeting - Next Meeting March 27, 2019

New Business:

1. Consideration and action to accept a \$500 scholarship award from *Fabulous Find Resale Boutique* for Cathy Locke's MMS Family & Consumer Science Program.

Motion: Second: Vote

2. Consideration and Action to approve the Marshwood Middle School *We the People* team trip to Washington, D.C. for overnight trip from May 3, 2019 to return on May 7, 2019.

Motion: Second: Vote: Yea: Nay:

3. Consideration and action to approve a donation of proceeds from a monthly turkey supper in an amount which has yet to be determined, but which may exceed \$500 from the South Berwick First Parish Federated Church for the MMS choral group.

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to approve the request from the Eliot Community Service Department for KidsPLAY to use our MSAD 35 bus for transportation services for the April School vacation program activities for the week of April 15-19, 2019.

Motion: Second: Vote: Yea: Nay:

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: