

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 24, 2019 – 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 20th, April 3rd, and April 24th. 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 1st if needed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 3, 2019.

Motion:

Second:

Vote:

Report of the Chair:

1. Town Officials Meeting Date – Report on the April 10th Town Officials Meeting.
2. Highlights of the Budget Workshop

Report of the Superintendent:

1. High School Course Selection Results
2. Student Report:
3. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report on the April 24th meeting
2. Report of the Educational Policy Committee – Report on the April 24th meeting

New Business:

1. Consideration and action to approve *second reading and discussion of Graduation Requirements – IKF (Graduation years 2021 and beyond)*.

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to nominate Jennifer Redimarker, District Library Media Services Specialist, MA01 \$47,281.

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session to discuss Legal Rights and Duties of the School Unit M.R.S.A. § 405(6)E.

Motion: Second: Vote:

The Board entered into Executive Session at:

The Board returned to Open Session at:

Adjournment

Motion: Second: Vote: