

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, August 14, 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, July 17, 2019.

Motion: Second: Vote:

Report of the Chair:

1. Town Officials Meeting – Scheduled Meeting
2. Opening Day for Faculty and Staff – Assignment of Introductions of New Staff by Board Members
3. Other

Report of the Superintendent:

1. Foreign Exchange Students
2. Resignation: Melanie Crowe, MMS Visual Arts Teacher
3. Topics for Board Meetings for School Year
4. Student Report
5. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report on August 14, 2019 meeting
2. Report of the Educational Policy Committee – Next meeting September 26, 2019 at 1:00 p.m.

New Business:

1. Consideration and action to nominate Alyson Chase, Special Education Teacher, Marshwood High School, BA01 \$42,983.

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to nominate Robert Scully, Principal, Marshwood High School, \$118,340.

Motion: Second: Vote: Yea: Nay:

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of Economic Development, 1 M.R.S.A. § 405(6)(C).

Motion: Second: Vote: Yea: Nay:

The Board entered into Executive Session at:

The Board returned to Open Session at:

Adjournment

Motion: Second: Vote: