

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, October 21, 2020
<http://www.rsu35.org/board-meeting-stream-information>

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, October 7, 2020.

Motion: Second: Vote:

Report of the Chair

1. Town Officials Meeting Report for October 14, 2020 meeting.
2. MSMA Fall Conference, October 30-31, 2020 Reservations

Report of the Superintendent:

1. Apptegy Presentation
2. Pandemic Update – Contact Tracing
3. CRF Update, Revenue Anticipation Loan
4. Student Report
5. Other

Correspondence: Notification from QEA

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report of October 21, 2020 Meeting
2. Report of the Educational Policy Committee – Second Reading of Policies; Next scheduled meeting October 28, 2020

New Business:

1. Consideration and action to approve the *second reading and discussion of policy Use of Social Media by School Employees – GCSB.*

Motion: Second: Vote:

2. Consideration and action to approve the *second reading and discussion of policy Program for English Language Learners-IHBEA.*

Motion: Second: Vote:

3. Consideration and action to approve the *second reading and discussion of policy Education of Homeless Students – JFABD.*

Motion: Second: Vote:

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

Motion: Second: Vote:

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

Motion: Second: Vote:

6. Consideration and action to approve the *second reading and discussion of policy Sample Housing Information Form – JFABD-E2.*

Motion: Second: Vote:

7. Consideration and action to approve the *second reading and discussion of policy Written Notification of Decision – JFABD-E3.*

Motion: Second: Vote:

8. Consideration and action to approve the *first reading and discussion of policy Model local dispute resolution process – JFABD-E4.*

Motion: Second: Vote:

9. Consideration and action to approve an annual fundraiser for the Music Booster to partner with The Giving Bean to conduct a fundraiser selling coffee, tea and cookies to support band and chorus activities including but not limited to purchasing replacements for needed equipment and supplies.

Motion: Second: Vote:

10. Consideration and action to approve the Authorize Issuance of a Tax and Revenue Anticipation Note.

Motion: Second: Vote:

11. Consideration and action to nominate Kristen Jones, First Year Probationary Elementary Teacher at the Central School, BA01 \$43,843, (Pro-rated to start date) School Year 2020-21.

Motion: Second: Yea: Nay:

Adjournment

Motion: Second: Vote: