

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Tuesday, November 13, 2018

MJHS at 7:00 PM

Room 111

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Chris LeBlanc (Trees at MAMHS and Grubs)
- VI. Reports and Routine Items
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the October 15, 2018 board meeting.
 - B. To see what action the Board wishes to take regarding the following Schedule B appointment for the 2018 – 2019 school year:
 - Ross Sirois and Jacob Linkletter split JV Wrestling MAMHS
 - C. To see what action the Board wishes to take regarding the approval of the cancellation of the Siemens Energy Efficiency contract for \$10,000.
 - D. To see what action the Board wishes to take regarding taking the \$10,000 used for the Energy Efficiency contract with Siemens and use it to create a maintenance/monitoring contract with Siemens.
 - E. To see what action the Board wishes to take regarding the approval of the Substitute Handbook (created by Matthew Dyer and Ryan Arnold) to be used with substitute teachers in the future.
 - F. To see what action the Board wishes to take regarding the formation of cooperative teams with RSU 74 under the name Kennebec Valley River Hawks (this would replace the Bridgeway Bandits name).
 - G. To see what action the Board wishes to take regarding January 23rd early dismissal day to move the time of dismissal to 12:05 PM.
 - H. To see what action the Board wishes to take regarding removing the Mandatory Concussion testing policy from MSAD 59 policies.

- I. To see what action the Board wishes to take regarding alternative discipline vs suspension at MAMHS.
 - J. To see what action the Board wishes to take regarding the approval of an executive session to discuss contract negotiations. M.R.S.A. Title I&405(6)(A).
- IX. Other issues as presented by the Board
- X. Adjournment

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.'