

# Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

June 14, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

## Present:

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Karyn Bussell – Certification and Mentor  
Al Veneziano – Summer Sports
- VI. Old Business
- VII. New Business
  - A. To see what action the Board wishes to take regarding entering executive session for a discipline situation. M.R.S.A. Title I&405(6)(B)
  - B. To see what action the Board wishes to take regarding entering executive session for a discipline situation. M.R.S.A. Title I&405(6)(B)
  - C. To see what action the Board wishes to take regarding the approval of the May 17, 2021 board meeting minutes.
  - D. To see what action the Board wishes to take regarding the approval of the Special Meeting, June 9, 2021 minutes.
  - E. To see what action the Board wishes to take regarding the approval of the following Schedule B appointment:
    - Al Veneziano – AD MJHS
  - F. To see what action the Board wishes to take regarding the approval of a plan to bring students back to brick and mortar learning in the Fall of 2021.
  - G. To see what action the Board wishes to take regarding the approval of the 2021-2022 school board meeting dates.
  - H. To see what action the Board wishes to take regarding the approval of transferring up to \$70,000 from Article 1 Regular Instruction to Article 4 Other Instruction.
  - I. To see what action the Board wishes to take regarding moving forward to explore moving Pre-K from MES to another location in 2022-2023.
  - J. To see what action the Board wishes to take regarding the approval of moving the 8<sup>th</sup> graders to the high school next year.
  - K. To see what action the Board wishes to take regarding entering executive session to discuss staff negotiations. M.R.S.A. Title I&405(6)(D)
- VIII. Other issues as presented by the Board
- IX. 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.

