

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, February 12, 2024

School Board Meeting 6:00 PM

Main Street Middle School Cafeteria

Present:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications - Holly Eggleston ED279**
Doris Lindblom Food Service
- VI. **Old Business – Auditors Report Books**
- VII. **New Business**
 - A. To see what action the Board wishes to take regarding the approval of the minutes of the January 16, 2024 board meeting.
 - B. To see what action the Board wishes to take regarding the approval of the minutes from the special board meeting on February 7, 2024.
 - C. To see what action the Board wishes to take regarding the Budget Timeline for the 2024-2025 District Budget.
 - D. To see what action the Board wishes to take regarding the approval of the revised 2023 – 2024 school calendar.
 - E. To see what action the Board wishes to take regarding the approval of the updated 2024-2025 calendar.
 - F. To see what action the Board wishes to take regarding after school activities on storm days.
 - G. To see what action the Board wishes to take regarding opting out of the CACFP (Child and Adult Care Food Program). (Recommend opting out because it is financially and logistically impracticable for us.)
 - H. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
 - Shawn Bean – Head Coach HS Baseball
 - Corey Estes – JV Baseball Coach HS
 - Dan Moreshead – Head Track Coach HS
 - Amanda Trahan – Asst. Track Coach HS
 - Lee Harper – Asst. Track Coach HS
 - Mariah Dunbar – Head Coach Softball HS
 - Scott Dunbar – Volunteer HS Softball
 - Heath Cowan – Volunteer HS Softball
 - JV Coach SB open
 - Ron Chillington – Boys Tennis HS
 - Josh Bishop – Girls Tennis HS
 - Ted Brown – Baseball Coach JH age
 - Jackson Theriault – Volunteer JH Baseball
 - Softball JH open
 - Matt Dyer – Head Coach Track JH age
 - Mike Packard – Asst. Coach Track JH age
 - I. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.S.R.A. Title 405(6) (E)
- VIII. **Adjournment**

