Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950 January 19, 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
 - A. Kathy Bertini Curriculum
 - B. Kristie LeBlanc New Balance
 - C. Chris LeBlanc Graduation and Rec
- VI. Old Business
- VII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the December 14, 2020 board meeting minutes.
 - B. To see what action the Board wishes to take regarding the approval of a one year leave of absence for Savanna Kandiko.
 - C. To see what action the Board wishes to take regarding the approval of a plan to move forward with bringing students back to school; all decisions will be based on current COVID data, and re-visited monthly to consider adjustments. Grades 5 6 to return on March 1, 2021 and Seniors April 26, 2021.
 - D. To see what action the Board wishes to take regarding the use of facilities by outside sources after February 1, 2021.
 - E. To see what action the Board wishes to take regarding entering executive session to review administrative evaluations. M.R.S.A. Title I&405(6)(A).
 - F. 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.