

Maine School Administrative District No. 59

Agenda for Regular Board Meeting

Monday, February 10, 2020

Rm 111 at Madison Junior High School 7:00PM

Present:

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications – Letters of Resignation

VI. Reports and Routine Items

- Kathy Bertini - Curriculum

VII. Old Business

VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the January 21, 2020 minutes.
- B. To see what action the Board wishes to take regarding the approval of Policy JL – District Wellness Policy.
- C. To see what action the Board wishes to take regarding the approval of Policy BEDH – Public Participation at Board Meetings.
- D. To see what action the Board wishes to take regarding the Schedule B appointments:
 - Savanna Kandiko – JH Softball
 - Ted Brown – JH Baseball
 - Matt Dyer – JH Track
 - Brandon Hagopian – JH Track
- E. To see what action the Board wishes to take regarding entering executive session to discuss contracts and evaluations. M.R.S.A. Title I&405(6)(D).
 - Kathy Bertini

- F. To see what action the Board wishes to take regarding entering executive session to discuss support staff contract negotiations. M.R.S.A. Title I&405(6)(D).

- 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.