Maine School Administrative District No. 59

Agenda for Regular Board Meeting Tuesday, April 14, 2020 CAFETERIA Madison Junior High School 6:00PM

Present:

- I. Call to Order
- II.Pledge of Allegiance
- III.Welcome Guests
- IV.Adjustments to the Agenda
- V.Communications Retirement letters Robin Konieczko, Sharon Adams VI.Reports and Routine Items Google Hangout- Mr. Wood
- VII.Old Business

VIII.New Business

- A. To see what action the Board wishes to take regarding the approval of the March 16, 2020 minutes.
- B. To see what action the Board wishes to taking regarding the approval of Taylor Pelkey as the guidance counselor at Madison Area Memorial High School starting in the 2020 2021 school year.
- C. To see what action the Board wishes to take regarding the approval of the new timeline for the school Budget vote.
- D. To see what action the Board wishes to take regarding the approval of the 2020 2021 draft Budget.
- E. To see what action the Board wishes to take regarding entering executive session to discuss 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.