

Maine School Administrative District No. 59

Agenda for Board Meeting
Monday, July 20, 2020
CAFETERIA and Google Hangout
6:00PM

Present

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications

- A. Reports and Routine Items – Al V. and Chris L. Athletic Action Plan during COVID-19
- B. Kathy Bertini – Curriculum
- C. Doris Grant \$6237.00

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the election of Chair and Vice Chair for the 2020 – 2021 School year.
- B. To see what action the Board wishes to take regarding the approval of the June 8, 2020 board meeting minutes.
- C. To see what action the Board wishes to take regarding the approval of the June 15, 2020 Budget meeting Minutes.
- D. To see what action the Board wishes to take regarding the approval of the June 15, 2020 regular Board meeting minutes.
- E. To see what action the Board wishes to take regarding the validation of the 2020 – 2021 School Budget vote for \$10,530,064.00.
- F. To see what action the Board wishes to take regarding the approval of the Title I, II, III, IV, and V funds.
- G. To see what action the Board wishes to take regarding the one year adjustment to the physical policy that includes the following:
 - 1) If you are new to athletics - need a physical
 - 2) If you had a physical last year - just need to do the questionnaire, (review it,) and make sure there are no pre-existing conditions.
 - 3) If you had a physical 2 years ago- review questionnaire, and make sure there are no changes.

H. To see what action the Board wishes to take regarding the final approval of the HS Student Handbook.

I. To see what action the Board wishes to take regarding the approval of Albert Veneziano as the JH Athletic Director.

J. To see what action the Board wishes to take regarding the approval of Policy IKF – Graduation Requirements.

K. To see what action the Board wishes to take regarding the first reading of the following Policies:

- AC-Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA – Harassment and Sexual Harassment
- ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- ACAB – Harassment and Sexual Harassment of School employees
- ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedure

L. To see what action the Board wishes to take regarding the approval of the Madison Junior High School Student Handbook.

M. To see what action the Board wishes to take in using a “Cash Sweep” option to replace the existing “Repo Sweep” account at Camden National Bank.

N. To see what action the Board wishes to take regarding entering executive session to discuss plans for reopening school. M.R.S.A. Title 1&405(6)(A)

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.