

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

March 22, 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** - \$5000 New Balance donation for technology
- Auditor's Report
 - Schools opening updates – MES and MJHS
 - High School Update

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the February 8, 2020 board meeting minutes.
- B. To see what action the Board wishes to take regarding the approval of the 2021 -2022 School Calendar.
- C. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
- Ted Brown - Baseball JH
 - Savanna Kandiko - Softball JH
 - Brandon Hagopian – Track JH
 - Matt Dyer - Track JH
 - Chris LeBlanc – Girls Varsity Softball MAMHS
 - Shaun Bean – Varsity Baseball MAMHS
 - Tobin Curtis – Track MAMHS
 - Ron Chillington – Varsity Tennis MAMHS
- D. To see what action the Board wishes to take regarding the first read of the revised Policy DJ – Procurement.
- E. To see what action the Board wishes to take regarding the remainder of the school year Early Dismissal times moving to 12:05PM.
- F. To see what action the Board wishes to take regarding the approval of the timeline for the 2021-2022 Budget Referendum and vote.

- G. 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).
- H. 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.