

# Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

April 26, 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 – Updates from each school
  - ESSER Committee report
- VI. Old Business
- VII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the March 22, 2021 board meeting minutes.
  - B. To see what action the Board wishes to take regarding the CACFP (Child and Adult Care Food Program). (We have opted out each year because it is financially and logistically impracticable for us.)
  - C. To see what action the Board wishes to take regarding the approval of the 2021 -2022 School Budget.
  - D. To see what action the Board wishes to take regarding the approval of Kelly Whalen for the Library/Media Specialist position at MJHS.
  - E. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to act as an agent for the Board in the hiring process between now and June 30, 2021.
  - F. To see what action the Board wishes to take regarding the approval of the revised Policy DJ – Procurement.
  - G. 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.

