## **Maine School Administrative District No. 59**

## 205 Main Street, Madison, ME 04950 July 19, 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 Summer Academy
- VI. Old Business
- VII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the June 14, 2021 board meeting minutes.
  - B. To see what action the Board wishes to take regarding the acceptance of the Fresh Fruits and Vegetables Grant for 2021-2022.
  - C. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to act as an agent for the Board in regards to hiring new staff during the months of July and August.
  - D. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
    - Kayla Bess-Varsity Girls Soccer
    - Junior Varsity Girls Soccer STILL VACANT
    - Amber Noyes-Fall Cheering
    - Golf-Golf
    - Head Football Coach-Shawn Bean
    - Assistant Coach-Ted Brown
    - Assistant Coach-not sure yet
    - Assistant Coach-Joe Hayden (Carrabec Pays)
    - Volunteer-Al Bonito
    - Volunteer-Tim Dyke
  - E. To see what action the Board wishes to take regarding the removal of the action item on June 14, 2021 that supported the exploration of moving the 8<sup>th</sup> graders to the high school in 2022.
  - F. 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.