

# Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

August 16, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Information update on ARP/ESSER III at 5:30PM in the JH cafeteria prior to the Board Meeting

Present: Bruce Theborge, Jasmyn Horton, Steve Austin, Carla Franzose, Tammy Carrier, Rob Dimock

Absent: Gabe Robbins

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications – Summer Academy – Mr. LeBlanc and others  
Back to School Plan – Mrs. Levesque and A-Team members  
ARP/ESSER III Report Out – Mr. Arnold

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the July 19, 2021 board meeting minutes.  
Motion was made to approve as written by Rob Dimock and seconded by Steve Austin. Motion passed 6/0.
- B. To see what action the Board wishes to take regarding accepting the Back to School Plan realizing there will be on-going adjustments in an effort to follow the CDC guidelines.  
Motion was made by Carla Franzose to accept the Back to School Plan, and seconded by Rob Dimock. Motion passed 6/0.
- C. To see what action the Board wishes to take regarding entering executive session to discuss staff negotiations (administrative assistants). M.R.S.A. Title I&405(6)(D)  
Motion was made by Rob Dimock to enter executive session at 6:15 PM, and seconded by Tammy Carrier. Motion passed 6/0. Board came out of executive session at 6:30 PM. Rob Dimock recommended to begin negotiations with the administrative assts. in October. Recommendation was seconded by Tammy Carrier. Passed 6/0.

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.