

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

December 20, 2021

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Present:

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Chris Roy – PreK update
- VI. Old Business
- VII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the November 8, 2021 board meeting minutes.
 - B. To see what action the Board wishes to take regarding the approval of the December 1, 2021 Special Board Meeting minutes.
 - C. To see what action the Board wishes to take regarding the approval of Policy DN, Sales and disposal of Obsolete Books, Equipment NDSUPPLIES.
 - D. To see what action the Board wishes to take regarding the continuation of universal masking.
 - E. To see what action the Board wishes to take regarding the approval of the first read of Policy BBAB School Board Self-Evaluation and Policy BDD Board-Superintendent Relationship.
 - 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.

