

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Wednesday June 15, 2022

School Board Meeting at 6:00 PM

Madison Area Memorial High School Cafeteria

Present:

Call to Order

I. Pledge of Allegiance

II. Welcome Guests

III. Adjustments to the Agenda

IV. Communications- Kathy Bertini – Engineering Grant

V. Old Business

VI. New Business

- A. To see what action the Board wishes to take regarding the approval of the Budget Meeting Minutes.
- B. To see what action the Board wishes to take regarding the approval of the May 16, 2022, regular Board meeting minutes.
- C. To see what action the Board wishes to take regarding the following Schedule B appointments:
 - Samantha Allen – Grade 4 teacher MES for the 2022-2023 school year
- D. To see what action the Board wishes to take regarding the validation of the declaration of votes for the 2022-2023 school budget in the amount of \$10,494,606.00. ____yes ____no.
- E. To see what action the Board wishes to take regarding the validation of the declaration of votes for the referendum process. ____yes. ____no.
- F. To see what action the Board wishes to take regarding the second reading of the student handbook for MAMHS.
- G. To see what action the Board wishes to take regarding the second reading of Policy GBGB – Workplace Bullying.
- H. To see what action the Board wishes to take regarding the first reading of the student handbook for MJHS.
- I. To see what action the Board wishes to take regarding the second reading of the staff handbook for MAMHS.
- J. To see what action the Board wishes to take regarding the first reading of the student athlete handbook.

- K. To see what action the Board wishes to take regarding the Board meeting dates for the 2022 – 2023 school year.
- L. To see what action the Board wishes to take regarding entering executive session to discuss contract issue. M.R.S.A. Title I&405(6)(D)

- VII. Other issues as presented by the Board
- VIII. 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.