

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

**486 Main Street, Madison, ME 04950**

**Wednesday, February 1, 2023**

**Special School Board Meeting at 6:00 PM**

**Madison Junior High School Cafeteria**

**Present:**

**Call to Order**

**I. Pledge of Allegiance**

**II. Welcome Guests**

**III. Adjustments to the Agenda**

**IV. Communications**

**V. Old Business**

**VI. New Business**

A. To see what action the Board wishes to take regarding entering executive session for a student discipline incident. M.R.S.A. Title I&405 (6)(A)

B. To see what action the Board wishes to take regarding entering executive session for a student discipline incident. M.R.S.A. Title I&405 (6)(A)

C. To see what action the Board wishes to take regarding the Pre-K committee recommendation to expand Pre-K at Madison Elementary School.

Should Action Item C pass;

D. To see what action the Board wishes to take in order to allow room for the expansion.

**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.**