

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, February 13, 2023

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 - Auditor
- VI. Old Business
- VII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the January 24, 2023, Board meeting minutes.
 - B. To see what action the Board wishes to take regarding the approval of the February 1, 2023, Special Board Meeting minutes.
 - C. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
 - Matt Dyer – JH Track Coach
 - Mike Packard – JH Trach Coach
 - Ted Brown - JH Baseball Coach
 - JH Softball Coach is vacant at this time
 - D. To see what action the Board wishes to take regarding the first read of the timeline for the 2023-2024 budget.
 - E. To see what action the Board wishes to take regarding the approval of the 2023-2024 school calendar.
 - F. To see what action the Board wishes to take regarding the approval of the District Crisis Plans for Madison Elementary.
 - G. To see what action the Board wishes to take regarding entering executive session in reference to administrative contracts. 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.

