Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950 Monday, November 14, 2022 School Board Meeting at 6:00 PM Madison Junior High School Cafeteria

Present: Bruce Thebarge, Rob Dimock, Jasmyn Horton, Tammy Carrier, Angela McKenney, Carla Franzose, Irene Christopher

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications Jennifer Swain and Cristina Sirois RREV Award update
 Chris LeBlanc Freshman Experience and OSHA Certification
- VI. Old Business
- VII. New Business

passed 7/0.

- A. To see what action the Board wishes to take regarding the approval of the October 17, 2022, Board meeting minutes.
 Motion was made to accept as written by Rob Dimock, seconded by Tammy Carrier. Motion
- B. To see what action the Board wishes to take regarding entering executive session to discuss a student re-entry plan. TITLE I&405(6)(B).
 - Motion was made by Rob Dimock to enter executive session at 6:28 an seconded by Irene Christopher. The Board came out of executive session at 6:39. Tammy Carrier made the motion for the student to return to school on November 28, 2022 as a student in the Kennebec Valley Multiple Pathways Program. Jasmyn Horton seconded the motion. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding opting out of breakfast after the bell for MES due to time and staffing issues.
 - Rob Dimock made the motion to opt out of the breakfast after the bell program at MES. Irene Christopher seconded the motion. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the following Schedule B appointments:
 - Samantha Allen Volunteer Girls Basketball MAMHS

Rob Dimock made the motion to approve the appointment, and Angela McKenney seconded. Motion passed 7/0.

- VIII. Other issues as presented by the Board
- IX. Adjournment 7:15 PM

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.