

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Tuesday, January 16, 2024

School Board Meeting 6:00 PM

Main Street Middle School Cafeteria

Present:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications**
- VI. **Old Business**
- VII. **New Business**
 - A. To see what action the Board wishes to take regarding an executive session for a student discipline issue. M.S.R.A. Title 405(6)(B)
 - B. To see what action the Board wishes to take regarding the approval of the minutes of the December 27, 2023 board meeting.
 - C. To see what action the Board wishes to take regarding the approval of the following Schedule B Appointment:
 - Cheryl Seamons – Drama Coach MJSHS
 - D. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.S.R.A. Title 405(6) (E)
- 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

