Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950 Monday, December 27, 2023 School Board Meeting 6:00 PM <u>Main Street Middle School Cafeteria</u>

Present: Richard Cormier, Irene Christopher, Jo Spaulding, Bruce Thebarge, Jasmyn Horton, Angela McKenney. Absent: Carla Franzose

- 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 the approval of the minutes of the November 13, 2023 board meeting.
 Motion by Irene Christopher to approve as written. Seconded by Jo Spaulding. Motion passed 6/0.
 - B. To see what action the Board wishes to take regarding the approval of the following Schedule B Appointment:
 - Seth Padelford Volunteer Wresting Coach MJSHS
 - Ty Cowan 7th and 8th Golf Coach

Motion made by Jasmyn Horton to approve as listed. Seconded by Richard Cormier. Motion passed 6/0.

C. To see what action the Board wishes to take regarding entering executive session to discuss a contract negotiations. M.S.R.A. Title 405(6) (E)

Motion made by Jasmyn Horton to enter executive session at 6:02 PM. Seconded by Angela McKenney. Motion passed 6/0. Board came out of executive session at 6:20 PM. Irene Christopher made the motion to approve the teachers contract for 2024-2025 and 2025-2026 school years. Seconded by Jo Spaulding. Motion passed 6/0.

VIII. Adjournment 6:20 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