## Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950 Monday, February 12, 2024 School Board Meeting 6:00 PM <u>Main Street Middle School Cafeteria</u>

## Present:

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications Holly Eggleston ED279

Doris Lindblom Food Service

## VI. Old Business – Auditors Report Books

## VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes of the January16, 2024 board meeting.
- B. To see what action the Board wishes to take regarding the approval of the minutes from the special board meeting on February 7, 2024.
- C. To see what action the Board wishes to take regarding the Budget Timeline for the 2024-2025 District Budget.
- D. To see what action the Board wishes to take regarding the approval of the revised 2023 2024 school calendar.
- E. To see what action the Board wishes to take regarding the approval of the updated 2024-2025 calendar.
- F. To see what action the Board wishes to take regarding after school activities on storm days.
- G. To see what action the Board wishes to take regarding opting out of the CACFP (Child and Adult Care Food Program). (Recommend opting out because it is financially and logistically impracticable for us.)
- H. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
  - Shawn Bean Head Coach HS Baseball
  - Corey Estes JV Baseball Coach HS
  - Dan Moreshead Head Track Coach HS
  - Amanda Trahan Asst. Track Coach HS
  - Lee Harper Asst. Track Coach HS
  - Mariah Dunbar Head Coach Softball HS
  - Scott Dunbar Volunteer HS Softball
  - Heath Cowan Volunteer HS Softball
  - JV Coach SB open
  - Ron Chillington Boys Tennis HS
  - Josh Bishop Girls Tennis HS
  - Ted Brown Baseball Coach JH age
  - Jackson Theriault Volunteer JH Baseball
  - Softball JH open
  - Matt Dyer Head Coach Track JH age
  - Mike Packard Asst. Coach Track JH age
- I. 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