

Maine School Administrative District No. 59

Agenda for Board of Directors Meeting
Wednesday, May 17, 2017 at 6:00 PM
(to follow Special Meeting)
Room 108 – Madison Junior High School

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
 1. Resignation of Tom Billing
- VI. Reports and Routine Items
 1. Savoy Scholarship – Albert Veneziano
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding accepting the minutes of the April 24, 2017 regular board meeting.
 - B. To see what action the Board wishes to take with the second reading of the Substance Abuse Policy JICH and Tobacco Use Policy ADC-R.
 - C. To see what action the Board wishes to take regarding the approval of the MAMHS Softball Team traveling to Florida in April 2018.
 - D. To see what action the Board wishes to take regarding the first reading of Policy DJH, Purchasing and Contracting Procurement – Staff Code of Conduct.
 - E. To see what action the Board wishes to take regarding the first read of Policy DJ-R, Federal Procurement Manual.
 - F. To see what action the Board wishes to take regarding the insurance bid for MSAD59.
 - G. To see what action the Board wishes to take regarding the approval of Nicki Richardson as the Special Education Director for MSAD59.
 - H. To see what action the Board wishes to take regarding the approval of Emily Gray as the STEM teacher at MAMHS.
 - I. To see what action the Board wishes to take regarding the approval of Hannah Luce as the Librarian at MAMHS.
 - J. To see what action the Board wishes to take regarding the approval of the following Schedule C appointments:
 1. Kevin Lombard – JH Head Football Coach
 2. Corey Lombard - JH Assistant Football Coach
 3. Mike Theriault – JH Volunteer Football Coach
 4. Lindsay Hartwell - JH Girls Soccer Coach
 5. Jason Hartwell – JH Cross Country Coach
 6. Andy Carbone – JH Golf Coach
 7. Albert Veneziano – JH Athletic Director
 - K. To see what action the board wishes to take regarding the approval of changes to the MJHS Student Handbook for 2017 -2018 school year.

L. To see what action the Board wishes to take regarding entering executive session to deal with a student discipline issue. M.R.S.A. Title I&405(6)(A).

J. To see what action the Board wishes to take regarding entering executive session to discuss support staff negotiations. M.R.S.A. Title I&405(6)(A).

IX. Other issues as presented by the Board.

X. 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.