

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, October 23, 2017

MJHS at 7:00 PM

Room 108

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Nicki Richardson - Goals
- VI. Reports and Routine Items
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the September 18, 2017 regular board meeting.
 - B. To see what action the Board wishes to take regarding the approval of JMG trip to Washington, DC.
 - C. To see what action the Board wishes to take regarding the following Schedule C appointments:
 - Ted Brown - JH Grade 8 Boys BB
 - Nick Gillman – JH Grade 7 Boys BB
 - Josh Bishop – JH Grade 8 Girls BB
 - Andy Carbone – JH Grade 7 Girls BB
 - Albert Veneziano – HS Girls Varsity BB
 - Matthew Dyer – HS Girls JV BB
 - Jason Furbush – HS Boys Varsity BB
 - Roger Stinson – HS Boys JV BB
 - Scot Padelford – HS Wrestling
 - Amber Noyes – HS Competition Cheering
 - D. To see what action the Board wishes to take regarding the approval of Taylor Bartlett as a special education Ed Tech II at MES.
 - E. To see what action the Board wishes to take regarding the approval of Collette Caron as a special education Ed Tech I at MES.
 - F. To see what action the Board wishes to take regarding the approval of an ice hockey cooperative with Maranacook and Winthrop.

- G. To see what action the Board wishes to take regarding the resignation of Emily Lanzikos as music teacher at MES.
 - H. To see what action the Board wishes to take regarding the revised request to use the donation made by Jimmy Peters for the new track in other areas.
 - I. To see what action the Board wishes to take regarding the approval of an electronic sign at MAMHS.
 - J. To see what action the Board wishes to take regarding a dance at Somerset Abbey for Madison and Carrabec students to raise money for the HS music program.
 - K. To see what action the Board wishes to take regarding the acceptance of a \$15,000 donation made by the Stephen King Foundation to replace the curtains, sound system, and lighting in the MJHS auditorium.
 - L. To see what action the Board wishes to take in regard to entering executive session to discuss a student discipline issue. 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.