

# Maine School Administrative No. 59

Regular Board of Directors Meeting

Monday, December 11, 2017

MJHS at 7:00

Room 108

Present : Bruce Theborge, John Krasnavage, Rob Dimock, Jeff Wright, Kristie LeBlanc, Bob Hagopian. Late arrival Zena Griffeth.

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – MAMHS Band
- VI. Reports and Routine Items - Mrs. Ward
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the minutes for the November 13, 2017 regular board meeting.

Motion was made by John Krasnavage to accept as written.  
Seconded by Bob Hagopian. Motion passed 6/0

- B. To see what action the Board wishes to take regarding the second reading of POLICIES:

- DJE – Bidding/Purchasing Requirements
- EBBCC – Bomb Threats
- EEAG – 2 – Use of School Vans for Transporting Students
- EEBB – Privately Owned Vehicles
- GBE – Employee Rights
- JHI – Athletic Vacation Policy

Motion to pass as read made by John Krasnavage. Seconded by Kristie LeBlanc. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding entering executive session to discuss administrative evaluations. M.R.S.A. Title I&405(6)(A).

Jeff Wright made the motion to enter executive session at 7:30 PM. Seconded by John Krasnavage. The Board came out of executive session at 8:50 PM.

Motion was made by Bob Hagopian to give Jessica Ward and Ryan Arnold contracts through June 2020, and a 1>5% increase in salaries for 2018-2019 school year. Motion was seconded by John Krasnavage. Motion passed 7/0.

IX. Other issues as presented by the Board.

X. Adjournment 9:15 PM

XI.

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.

Next Board Meeting will be January 16, 2018.