

Maine School Administrative No. 59

Regular Board of Directors Meeting
Monday, February 12, 2018
MJHS at 7:00 Room 108

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications Reports and Routine Items
 1. Craig the Auditor
 2. Karyn Bussell – Mentoring
 3. Karyn Bussell – Community Service Class
 4. Freshmen presentation on Proficiency-based Education
 5. Special Education Audit – Nicole Richardson
 6. ED279 – Holly/ Bonnie
- VI. Old Business
- VII. New Business
 - A. To see what action the Board wishes to take regarding the minutes for the January 16, 2018 regular board meeting.
 - B. To see what action the Board wishes to take regarding the second reading of POLICIES:
 - BE – School Board Meetings
 - BEC-E – Executive Session Law
 - KDB – Public’s Right to Know/Freedom of Access
 - BB – Number of Members
 - BEAB – Time and Place
 - BIC – Board Freedom of Access Training
 - ADF – Commitment to Education Standards
 - AD – Education Philosophy/Mission Statement
 - C. To see what action the Board wishes to take regarding entering executive session to discuss a discipline issue. M.R.S.A. Title I&405(6)(A).
 - D. To see what action the Board wishes to take regarding giving the athletic director the flexibility to collaborate with RSU 74 to combine high school teams as needed based on numbers to provide opportunities for students and keep the integrity of competitive programs in the future.

- E. To see what action the Board wishes to take regarding the following Schedule C appointments:
- Scott Franzose – Varsity Baseball MAMHS
 - Tyrel Love – JV Baseball MAMHS (depends on numbers)
 - Chris LeBlanc – Varsity Softball
 - Savanna Lawrence – JV Softball (shared stipend)
 - Troy Emery – Volunteer Softball MAMHS
 - Dan McKenney – Volunteer Softball at MAMHS and JH Coach
 - Emily McKenney – Volunteer Softball at MAMHS and JH Softball Coach
 - Travis Rogers – Boys Varsity Tennis
 - Josh Newhall – Girls Varsity Tennis
 - Rob Saucier – Track and Field – MAMHS
 - Tobin Curtis – Track and Field – MAMHS
 - Ted Brown – JH Baseball
 - Matt Dyer – JH Track
 - Jason Hartwell – JH Track
- F. To see what action the board wishes to the regarding the adjustment of regular board meeting dates to align wit the budget process – April 9 to April 23 and May 16 instead of May 21.
- G. To see what action the board wishes to take regarding the school calendar for the 2018 – 2019 school year.
- H. Other issues as presented by the Board.
- I. 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.