

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 18, 2018

MJHS at 7:00 PM

Room 108

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests and new Board Members
- IV. Election of Officers for the 2018 – 2019 school year
- V. Adjustments to the Agenda
- VI. Communications - Karyn Bussell – MIYHS Data
 - Health Curriculum
 - Community Service
 - Mentor Program
 - PLCSS Revision
- VII. Reports and Routine Items
- VIII. Old Business
- IX. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the May 16, 2018 special board meeting.
 - B. To see what action the Board wishes to take regarding the approval of the minutes from the May 16, 2018 regular board meeting.
 - C. To see what action the Board wishes to take regarding the approval of the 2018 – 2019 School Board Meeting dates.
 - D. To see what action the Board wishes to take regarding the acceptance of the Fresh Fruits and Vegetables Grant for the 2018 -2019 school year.
 - E. To see what action the Board wishes to take regarding the approval of Stephanie Curtis as the part time administrative assistant at MJHS.
 - F. To see what action the Board wishes to take regarding the approval of the MAMHS student handbook for the 2018 – 2019 school year.
 - G. To see what action the Board wishes to take regarding the approval of the MJHS student handbook for the 2018 – 2019 school year.
 - H. To see what action the Board wishes to take regarding the approve of a MAF fundraiser and a Pledge 99 fundraiser for the MAMHS football team for the Fall of 2018.
 - I. To see what action the Board wishes to take regarding the transfer of up to \$85,000 from Instruction (Article II) to Other Instruction (Article V) to cover sports transportation costs for the 2017 -2018 school year.

- J. To see what action the Board wishes to take regarding the approval of transfer of up to \$30,000 from the Instruction (Article II) to Facilities and Maintenance (Article X) to cover the additional cost of maintenance for the 2017 – 2018 school year.
- K. To see what action the Board wishes to take regarding the approval of the following Schedule B appointment:
 - Toni Candelmo Miller – JH Fall Cheering
 - Peter Kirby – Varsity Baseball (Bridgeway Bandits)
 - Kianna Miller and Tyrel Love – split JV Girls Soccer
- X. Other issues as presented by the Board
- XI. 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.