

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, September 18, 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
- VI. Reports and Routine Items
 - Building Principals - Goals for their buildings and MEA scores
 - Chris LeBlanc – Maintenance and Athletics
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the August 21, 2017 regular board meeting.
 - B. To see what action the Board wishes to take regarding the approval of a Hurricane Relief Fund fundraiser by Mrs. Bussells' Community Service class.
 - C. To see what action the Board wishes to take regarding the following Schedule C appointments:
 - Cheryl Seamons - Drama MAMHS
 - Steven Everett – Mentor
 - Kelly Whalen – Mentor
 - Renee Lloyd – Mentor
 - Barbara Moody – Mentor
 - Cindy Worthen – Mentor
 - Brian Greenlaw – Mentor
 - Jo Spaulding – Mentor
 - Carole LePage – Mentor
 - Albert Veneziano – Mentor
 - Jason Hartwell and Matt Dwyer – Split Student Council Stipend for JH
 - Brandy Hill – Affirmative Action Officer
 - Susie Matthews and Pat Dunphy – Period 6 (Gear-Up Grant)
 - D. To see what action the Board wishes to take regarding the approval of a Santa's Helpers Raffle by JMG.

- E. To see what action the Board wishes to take regarding the approval of a Flower Grams fund raiser for JMG done the last week in January and the first couple of weeks in February.
- F. To see what action the Board wishes to take regarding the approval of Sara Ringer as Title I Ed Tech at MES.
- G. 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.