

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, May 20, 2019

MJHS at 7:00 PM Room 111

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Adjustments to the Agenda
 - V. Communications - Siemens
 - 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 April 22, 2019 board meeting.
 - B. To see what action the Board wishes to take regarding the approval of the following schedule B appointments:
 - Paul Withee – Football MAMHS 2019 – 2020
 - Lindsay Hartwell – MJHS Girls Soccer
 - Jason Hartwell – MJHS Girls and Boys Cross Country
 - Andy Carbone – MJHS Golf
 - Kevin Lombard, Corey Lombard, Mat Brown – MJHS Football – two stipends split three ways
 - C. To see what action the Board wishes to take regarding the approval of the following continuing contract staff:
 - Josh DeMello – MAMHS Art
 - Savanna Dickey – MES PreSchool
 - Brian Greenlaw – MAMHS Science
 - Brandon Hagopian – MJHS Physical Education
 - Luke Hartwell – MAMHS History
 - Amanda Trahan – MAMHS Math
 - D. To see what action the Board wishes to take regarding the first reading of the updated Abuse Policy JLFA.
 - E. To see what action the Board wishes to take regarding the first reading of Policy IMG – Animals in School.
 - F. To see what action the Board wishes to take regarding the first reading of Policy IMG A – ServiceAnimals in School.
 - G. To see what action the Board wishes to take regarding the approval of an executive session to discuss a personal concern. M.R.S.A. Title I&405(6)(A).

H. To see what action the Board wishes to take regarding the approval of an executive session to discuss contract negotiations. 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.