

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 17, 2019

Madison Area Memorial High School at 7:00PM in the cafeteria

Siemens will meet with the Board for a tour of the boiler room at 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items - Karyn Bussell – Certification and Mentoring
Jessica Ward – Discipline Alternative Pilot
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the special May 20, 2019 board meeting.
 - B. To see what action the Board wishes to take regarding the approval of the minutes from the regular board meeting on May 20, 2019.
 - C. To see what action the Board wishes to take regarding the Class of 2019 and the remaining funds in their Class Account at MAMHS.
 - D. To see what action the Board wishes to take regarding the approval of the following Schedule B Appointments”
 - Tori Miller – JH Fall Cheering
 - E. To see what action the Board wishes to take regarding the approval of Haley Fallon as the Kennebec Valley Multiple Pathways Academy II teacher.
 - F. To see what action the Board wishes to take regarding the approval of Breanna Dugal as the kindergarten teacher at MES.
 - G. To see what action the Board wishes to take regarding the Student Handbook for MAMHS for the 2019 – 2020 school year.
 - H. To see what action the Board wishes to take regarding the Student Handbook for MJHS for the 2019 – 2020 school year.
 - I. To see what action the Board wishes to take regarding the transfer of up to \$30,000 from Article 8 Transportation to Article 9 Maintenance in the 2018 – 2019 budget.

- J. To see what action the Board wishes to take regarding the transfer of up to \$85,000 from Article 1 Instruction to Article 4 Other Instruction in the 2018 – 2019 budget to cover the costs of transportation for extra and co-curricular.
- K. To see what action the Board wishes to take regarding the first read of Policy NEPN/NSBA Code: ID School Day.
- L. To see what action the Board wishes to take regarding the first reading of Policy NEPN/NSBA Code: IC School Calendar.
- M. To see what action the Board wishes to take in reference to the updated Abuse Policy JLFA.
- N. To see what action the Board wishes to take regarding Policy IMG – Animals in School.
- O. To see what action the Board wishes to take regarding Policy IMG A – Service Animals in School.
- P. To see what action the Board wishes to take regarding giving Bonnie Levesque permission to hire/fill vacancies during the months of July and August without prior Board approval.
- Q. 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 1&405(6)(A).
- R. To see what action the Board wishes to take regarding entering 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.