Maine School Administrative District No. 59 Special Board Meeting Monday, November 4, 2019 Room 111 @ MJHS 6:30 PM

Present:

- I. Call to order
- II. Reports Chris Roy/Siemens
- III. New Business
 - A. To see what action the Board wishes to take regarding the boilers at Madison Area Memorial High School.
- IV. Other issues
- V. 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.