

Maine School Administrative District No. 59

Agenda for Regular Board Meeting

Monday, October 21, 2019

Rm 111 at Madison Junior High School

7:00PM

Present: Bruce Theborge, Rob Dimock, Steve Austin, Zena Griffeth, Tammy Carrier, Carla Franzose, Gabe Robbins

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Chris Roy/Siemens
- VI. Reports and Routine Items - Chris LeBlanc - MAMHS Happenings
- VII. Old Business
- VIII. New Business

A. To see what action the Board wishes to take regarding the approval of the September 16, 2019 meeting minutes.

B.

Motion made by Zena Griffeth to approve as written, and seconded by Steve Austin. Motion passed 7/0.

C. To see what action the Board wishes to take regarding the first reading of Policy JIFF - Management of Concussion and other head injuries.

Motion was made by Zena Griffeth to approve action items B. through O for first read, and seconded by Tammy Carrier. Motion passed 7/0.

D. To see what action the Board wishes to take regarding the first reading of Policy JIFF-A - Concussion Management Procedures.

C. 1. To see what action the Board wishes to take regarding the first reading of Policy JJIF-E – Concussion Information Sheet.

C. 2. To see what action the Board wishes to take regarding the first reading of Policy EFD – School Nutrition.

E. To see what action the Board wishes to take regarding the first reading of Policy JJIF-E CONCUSSION INFORMATION SHEET

F. To see what action the Board wishes to take regarding the first reading of Policy JLCD - Administering Medications to Students

G. To see what action the Board wishes to take regarding the first reading of Policy IKF - Graduation Requirements

H. To see what action the Board wishes to take regarding the first reading of Policy JEA - Attendance

I. To see what action the Board wishes to take regarding the first reading of Policy JHB - Truancy

J. To see what action the Board wishes to take regarding the first reading of Policy ACAD - Hazing

K. To see what action the Board wishes to take regarding the first reading of Policy AC - NONDISCRIMINATION/EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION

L. To see what action the Board wishes to take regarding the first reading of Policy ACAA - HARASSMENT AND SEXUAL HARASSMENT OF STUDENTS

M. To see what action the Board wishes to take regarding the first reading of Policy ACAA-R Student Discrimination and Harassment Complaint Procedure

N. To see what action the Board wishes to take regarding the first reading of Policy ACAB HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES

O. To see what action the Board wishes to take regarding the first reading of Policy ACAB-R Employee Discrimination and Harassment Complaint Procedure

P. To see what action the Board wishes to take regarding the first reading of Policy JICK - Bullying and Cyberbullying Prevention in Schools

Q. To see what action the Board wishes to take regarding the first reading of Policy JICK-R - Bullying and Cyberbullying Administrative Procedure

Q. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:

- **Brian Greenlaw - Chemical Safety Officer**
- **Stephany Perkins - National Honor Society**
- **Josh Bishop - Grade 8 Girls Basketball MJHS**
- **Ted Brown - Grade 8 Boys Basketball MJHS**
- **Mike Packard - Grade 7 Boys Basketball MJHS**
- **Andy Carbone - Grade 7 Girls basketball MJHS**
- **Cheryl Seamons - HS Drama Coach**

Motion was made by Zena Griffeth to approve as listed, and seconded by Steve Austin. Motion passed 7/0

R. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title 1&405(6)(A).

No action taken on this item.

IX. Other issues as presented by the Board.

X. Adjournment 7:45 PM

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.