Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950 (207) 696 – 3323 and Fax (207) 696 – 5631 Special Board Meeting Monday, November 4, 2019 MJHS Room 111 at 6:00 PM

Present: Bruce Thebarge, Rob Dimock, Gabe Robbins, Zena Griffeth, Steve Austin

- I. Call to Order
- II. New Business
 - A. To see what action the Board wishes to take regarding entering executive session to address a discipline situation. M.R.S.A. Title 1&405(6)(A).

Motion was made by Zena Griffeth at 5:55 PM to enter executive session, and seconded by Rob Dimock. Motion passed 5/0.

Board came out of executive session at 6:17 PM, and Rob Dimock made the motion that the student be expelled till the beginning of second semester, and during that time the student should seek counseling, and upon return the student will attend the Multiple Pathways Academy II for the remainder of the school year. This motion was seconded by Zena Grifeth. Motion passed 5/0.

III. Adjournment at 6:30 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.