

# Maine School Administrative District No. 59

Agenda for Regular Board Meeting  
Monday, November 18, 2019  
Rm 111 at Madison Junior High School  
7:00PM

**Present:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Chris Roy/Siemens  
Lisa Malloy – Personal Days
- VI. Reports and Routine Items – Ryan Arnold – MJHS  
Kathy Bertini - Curriculum
- VII. Old Business
- VIII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the November 4, 2019 special meeting 1 meeting minutes.
  - B. To see what action the Board wishes to take regarding the approval of the November 4, 2019 special meeting 2 minutes.
  - C. To see what action the Board wishes to take regarding the approval of the October 21, 2019 regular Board Meeting minutes.
  - D. To see what action the Board wishes to take regarding the approval of **Policy JIFF** - Management of Concussion and other head injuries.
  - E. To see what action the Board wishes to take regarding the approval of **Policy JIFF-A** - Concussion Management Procedures.
  - F. To see what action the Board wishes to take regarding the approval of **Policy JJIF-E** – Concussion Information Sheet.
  - G. To see what action the Board wishes to take regarding the approval of **Policy EFD** – School Nutrition.
  - H. To see what action the Board wishes to take regarding the approval of **Policy JJIF-E** - CONCUSSION INFORMATION SHEET
  - I. To see what action the Board wishes to take regarding the approval of **Policy JLCD** - Administering Medications to Students
  - J. To see what action the Board wishes to take regarding the approval of **Policy IKF** - Graduation Requirement
  - K. To see what action the Board wishes to take regarding the approval of **Policy JEA** – Attendance.
  - L. To see what action the Board wishes to take regarding the approval of **Policy JHB** - Truancy
  - M. To see what action the Board wishes to take regarding the approval of **Policy ACAD** – Hazing
  - N. To see what action the Board wishes to take regarding the approval of **Policy AC** - NONDISCRIMINATION/EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION.

- O. To see what action the Board wishes to take regarding the approval of **Policy ACAA** - HARASSMENT AND SEXUAL HARASSMENT OF STUDENTS.
- P. To see what action the Board wishes to take regarding the approval of **Policy ACAA-R** - Student Discrimination and Harassment Complaint Procedure.
- Q. To see what action the Board wishes to take regarding the approval of **Policy ACAB** - HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES.
- R. To see what action the Board wishes to take regarding the approval of **Policy ACAB-R** - Employee Discrimination and Harassment Complaint Procedure.
- S. To see what action the Board wishes to take regarding the approval of **Policy JICK** - Bullying and Cyber-bullying Prevention in Schools
- T. To see what action the Board wishes to take regarding the approval of **Policy JICK-R** - Bullying and Cyber-bullying Administrative Procedure .
- U. 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).
- V. To see what action the Board wishes to take regarding the Schedule B appointments:
  - Jason Furbush – Varsity Boys Basketball MAMHS
  - Nick Gilman – JV Boys Basketball MAMHS
  - Mike Packard – Volunteer Boys Varsity Coach
  - Albert Veneziano – Varsity Girls Basketball Coach
  - Matt Dyer – JV Girls Basketball Coach MAMHS
  - Dave Ela – Volunteer Girls Basketball
  - Amber Noyes – Competition Cheering Coach MAMHS
  - Scot Padelford – Varsity Wrestling Coach MAMHS
  - TBA - JV Wrestling Coach MAMHS
  - TBA - Assistant Cheering Coach MAMHS

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.