

# Maine School Administrative District No. 59

Agenda for Regular Board Meeting  
Monday, December 9, 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 – Class of 2020 Petition
- VI. Reports and Routine Items – Scott Mitchell - MES  
Kathy Bertini – HS Curriculum
- VII. Old Business
- VIII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the November 19, 2019 minutes.
  - B. To see what action the Board wishes to take regarding the approval of the 2020-2021 Budget Time Line.
  - C. To see what action the Board wishes to take regarding entering executive session to discuss administrative contracts and evaluations. M.R.S.A. Title I&405(6)(D).
  - D. To see what action the Board wishes to take regarding entering executive session to discuss support staff contract negotiations. M.R.S.A. Title I&405(6)(D).
- 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.