

Maine School Administrative District No. 59

Agenda for Regular Board Meeting

Tuesday, January 21, 2020

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

VI. Reports and Routine Items

- Chris Roy – Siemens and Insurance
- Holly E. – Auditors Report
- Karyn Bussell – MYIHS

VII. Old Business

VIII. New Business

- A. To see what action the Board wishes to take regarding entering executive session to discuss a student re-entry plan. M.R.S.A. Title I & 405 (6)(B).
- B. To see what action the Board wishes to take regarding entering executive session for parent discussion. M.R.S.A. Title I & 405(6)(A)
- C. To see what action the Board wishes to take regarding the approval of the December 9, 2019 minutes.
- D. To see what action the Board wishes to take regarding the approval of the special meeting minutes of January 13, 2020.
- E. To see what action the Board wishes to take regarding the Schedule B appointments:
 - Emily Gray – Civil Rights MAMHS

- F. To see what action the Board wishes to take regarding entering executive session to discuss contracts and evaluations. M.R.S.A. Title I&405(6)(D).

Chris Roy
Kathy Bertini
Chris LeBlanc
Floyd Wood
Holly Eggleston
Joan Corson

- G. 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.