

# Maine School Administrative District No. 49

## School Board Meeting Minutes

8 School Street, Fairfield, ME 04937  
207-453-4200

June 1, 2015

A special meeting of the M.S.A.D. #49 Board of School Directors was held on June 1, 2015 at Lawrence Junior High School.

**1. The school board meeting was called to order by Chair, Steven Grenier, at 7:00 p.m.**

**2. Roll Call & Declaration of Quorum**

Boutin	: Absent	Dumont	: Arrived @ 7:01	Liberty	: Present
Caverly	: Present	Fitzpatrick	: Present	Michaud	: Present
Chesley	: Arrived @ 7:04	Grenier	: Present	Rudnicki	: Present
Clark	: Present	Kinley	: Present	Tompkins	: Present

**Pledge of Allegiance**

**3. Approval of Minutes**

15-06-01

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Tompkins to vote to accept the minutes from the May 28, 2015 special board meeting. Passed: 10-0-0.

**4. New Business**

15-06-02

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Liberty to move to vote that the vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted" be approved in form amended to this meeting and that a copy of said Vote to be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPED. The Board has proposed a revised 2015-16 Budget of \$25,498,217.04. Passed: 10-0-0.

**8. Other Business**

**Adjournment**

15-06-03

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> Dr. Clark to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 7:16 p.m.

Respectfully,

*Dean P. Baker*

Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be at 7:00 pm on June 4, 2015 at Lawrence Junior High School.