

# Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield  
School Street, Fairfield ME 04937

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A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, January 5, 2017 at 7:00 p.m. at Lawrence Junior High School.

## 2. Roll Call and Declaration of Quorum:

Boyden	( )	Flood-Gerow	( )	Martin	( )
Caverly	( )	Knox	( )	Michaud	( )
Chesley	( )	Kugelmeyer	( )	Rudnicki	( )
Dumont	( )	Lawrence-Toto	( )	Tompkins	( )
		Liberty	( )		

## Pledge of Allegiance

## 3. Approval of Minutes:

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the December 15, 2016 board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

## 4. Citizen Input:

## 5. Old Business:

## 6. New Business

- Jobs For Maine Grads – LHS - Mark Campbell
- What action will the M.S.A.D. #49 Board of School Directors take on workers compensation coverage for 2017-18?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

## Resignations:

## Appointments:

**7. Committee Reports:**

**8. Superintendent's Report:**

**9. Other Business:**

**Adjournment:**

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?


Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*Time:* \_\_\_\_\_

*Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)*

The next meeting of the M.S.A.D. #49 Board of Directors is January 19, 2017 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools