

# 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 7, 2016 at 7:00 p.m. at Lawrence High School.

## 2. Roll Call and Declaration of Quorum:

Boyden	( )	Grenier	( )	Michaud	( )
Caverly	( )	Kinley	( )	Rudnicki	( )
Chesley	( )	Knox	( )	Tompkins	( )
Dumont	( )	Liberty	( )		
Fitzpatrick	( )	Martin	( )	Student Dyer	( )

## 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 3, 2015 board meeting?

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

## 4. Student Report:

## 5. Citizen Input:

## 6. Old Business:

## 7. New Business

- Presentation on Grant Possibilities – Shelby Rudnicki

## Resignations:

Gale Rodrigue, LJHS Special Education Teacher, Retirement, June 2016  
Robert Colford, Maintenance Department, Retirement, August 2016

## Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to issue a contract to Marcus Mixer as an Education Technician II for special education?

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

## 8. Committee Reports:

**9. Superintendent's Report:**

**10. Other Business:**

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D?

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

*Time In:* \_\_\_\_\_  
*Time Out:* \_\_\_\_\_

**Adjournment:**

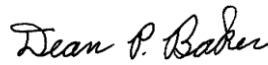
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 21, 2016 at Lawrence Junior High School.

Sincerely,  
  
Dean P. Baker  
Superintendent of Schools