

Maine School Administrative District No. 49

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

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, January 19, 2017 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

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

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 January 5, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

- Discussion of Revised Co-Curricular Handbook

6. New Business

Resignations:

Roberta Bubar, Ed. Tech II, Resignation June 2017

Appointments:

7. Committee Reports:

8. Superintendent's Report:

9. Other Business:

Conflict of Interest Statement (*No Motion Necessary*)

Board Member
Jenny Boyden

Company
HealthReach Community

Neal Caverly
Katrina Dumont
Katie Flood-Gerow
Shawn Knox
Caroline Lawrence-Toto
Timothy Martin
Shelley Rudnicki
Sherry Tompkins

Caverly Farms, LLC
Personali-Tease Hair Styles
Let's Get Ready
Mestek-Formtek Inc. /BIW
Mt. St. Joseph Residence and Rehabilitation
Cornerstone Insurance
Shelley's Used Cars
Maine Department of Transportation

- 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: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

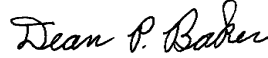
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

Moved: _____ 2nd _____ 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 February 2 at Lawrence Junior High School.

Sincerely,

Dean P. Baker
Superintendent of Schools