

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, February 2, 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	()	Liberty	()	Tompkins	()
				Toto-Lawrence	()

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 19, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

6. New Business

First Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading of Policy IGDJ Lawrence High School Philosophy Athletic/Co-Curricular Code and Contract as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer a co-curricular JHS Drama position to Shannon Thurston for a stipend of \$1040?

Moved: _____ 2nd _____ Y NA

7. Committee Reports:

8. Superintendent's Report:

9. Other Business:

- Discussion of Board Priorities

Adjournment:

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

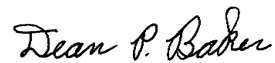
Moved: _____ 2nd _____ Y NA

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 16 at Lawrence Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools