

# 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, February 4, 2016 at 7:00 p.m. at Lawrence Junior High School.

## 2. Roll Call and Declaration of Quorum:

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

## 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 21, 2016 board meeting?

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

## 4. Student Report:

## 5. Citizen Input:

## 6. Old Business:

## 7. New Business

- Report on Intervention Strategies at LHS – Mr. Matulis and Mrs. Erving

## Resignations:

## Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer John Rowe a position as custodian, as his 90-day probation has been completed?

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

## 8. Committee Reports:

## 9. Superintendent's Report:

**10. Other Business:**

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Jenny Boyden	Health Reach Community
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Hairdresser
Steve Grenier	Pioneer Machine Inc.
Shawn Knox	General Dynamics - BIW
Ron Liberty	Casella Organics - Unity
Tim Martin	Cornerstone Insurance
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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

**Adjournment:**

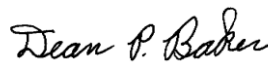
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 TBA.

Sincerely,  
  
Dean P. Baker  
Superintendent of Schools