

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 5, 2015 at 7:00 p.m. at Lawrence High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Rudnicki	()
Carlton	()	Grenier	()	Strout	()
Caverly	()	Kinley	()	Tompkins	()
Clark	()	Liberty	()	Student	
Dumont	()	Michaud	()	Thibodeau	()

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 22, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

Second Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAC – School Bus Safety Program, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEACA – Bus Driver Examination and Training, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAEAA – Controlled Substances and Alcohol Testing of District Drivers, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAEAA-E – M.S.A.D. #49 Controlled Substances and Alcohol Testing of District Drivers Receipt, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAEAA-R – Controlled Substances and Alcohol Testing of District Drivers, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GBN – Family and Medical Leave, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GBO – Family Care Leave, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading to DELETE Policy GDBD – Family and Medical Leave, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GCE – Part-Time and Substitute Professional Staff Employment (Substitute Teachers), as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GCI – Professional Staff Development Opportunities, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GCPB – Resignation of Professional Staff Members, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBCF – Automated External Defibrillators (AED's), as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ADA – School District Goals and Objectives, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. New Business

Resignations:
Appointments:

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

11. 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 regular meeting of the M.S.A.D. #49 Board of Directors will be held on March 5, 2015 at the Junior High School.

Sincerely,
Dean P. Baker
Dean P. Baker
Superintendent of Schools