

# 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, April 6, 2017 at 7:00 p.m. at Lawrence Junior High School.

## 2. Roll Call and Declaration of Quorum:

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

## 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 March 16, 2017 board meeting?

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

## 4. Citizen Input:

## 5. Student Report:

## 6. Old Business:

### Second Reading

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

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

## 7. New Business

- Reading Recovery Presentation – Whendy Smith
- Will the M.S.A.D. #49 Board of School Directors vote to approve the proposed 2017-2018 school calendar as presented?

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

First Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading of policy EBCD Unscheduled Closings as presented by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve administrators contracts as presented by the negotiations committee?

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

**Resignations:**

**Appointments:**

**8. Committee Reports:**

**9. Superintendent's Report:**

**10. Other Business:**

- Discussion on Brain Rules – Chapters 3-6

**Adjournment:**

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

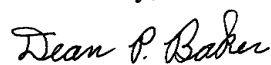
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*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 will Be April 27, 2017 at the Junior High School

Sincerely,



Dean P. Baker  
Superintendent of Schools