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, April 16, 2015 at 7:00 p.m. at the Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	( )	Dumont	( )	Michaud	( )
Carlton	( )	Fitzpatrick	( )	Rudnicki	( )
Caverly	( )	Grenier	( )	Tompkins	( )
Chesley	( )	Kinley	( )	Student	
Clark	( )	Liberty	( )	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 April 2, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Gregg McGoff – National Special Needs Team Safety Roadeo First Place Winner

- Will the M.S.A.D. #49 Board of School Directors vote to approve the 2015-16 school calendar as presented?

Moved: _____ 2nd _____ Y NA

- Review of the proposed 2015-16 draft budget

- Will the M.S.A.D. #49 Board of School Directors move to vote that the vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHRORIZE THE NOTICE OF AMOUNTS ADOPTED

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Amy Crommett a secretarial position in the district, as her probation period is complete?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent to offer Lisa Letourneau a stipend position of $2340 to coach spring high school track?

Moved: _____ 2nd _____ Y NA

For Information only. No Board action.

Volunteer	Position
Caleb Richard	JH Baseball

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to hear a grievance under 1MRSA § 405(6)A?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

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 meeting of the M.S.A.D. #49 Board of Directors will be the district budget meeting on May 7, 2015 in the Junior High School at 7:00 pm.

Sincerely,

Dean P. Baker

Dean P. Baker
Superintendent of Schools