

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, May 3, 2018 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Flood-Gerow	()	Michaud	()
Boyden	()	Knox	()	Rudnicki	()
Caverly	()	Kugelmeyer	()	Toto-Lawrence	()
Chesley	()	Liberty	()	Student Short	()
Dumont	()	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 April 12, 2018 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business:

- Will the M.S.A.D. #49 Board of School Directors vote to accept the 2018-2019 school calendar as presented?

Moved: _____ 2nd _____ Y NA

- **Will the M.S.A.D. #49 Board of School Directors vote to: “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 AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 49 (the "District") Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 15, 2018 for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 12, 2018 for the purpose of approving the budget adopted at the District budget meeting for the 2018-2019 fiscal year and considering whether to continue the budget validation referendum process; and That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 15, 2018, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 12, 2018 District budget validation referendum.

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the collective bargaining agreement with the Teacher's Association for 2018-2021?

Moved: _____ 2nd _____ Y NA

Resignations:

Carmen Foster, Food Service, Retirement August 2018

Appointments:

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 discuss negotiations under 1MRSA § 405(6)A?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

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 May 17, 2018 at Lawrence Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools