

Maine School Administrative District No. 49

School Board Meeting Minutes

8 School Street, Fairfield, ME 04937
207-453-4200

May 21, 2015

A special meeting of the M.S.A.D. #49 Board of School Directors was held on May 28, 2015 at Lawrence Junior High School.

1. The school board meeting was called to order by Chair, Steven Grenier, at 7:00 p.m.

2. Roll Call & Declaration of Quorum

Boutin	: Present	Dumont	: Present	Michaud	: Present
Carlton	: Absent	Fitzpatrick	: Present	Rudnicki	: Present
Caverly	: Present	Grenier	: Present	Tompkins	: Present
Chesley	: Present	Kinley	: Present	Student	: Absent
Clark	: Absent	Liberty	: Present	Thibodeau	

Pledge of Allegiance

3. Approval of Minutes

15-05-33

Motion by Ms. Rudnicki, 2nd by Mr. Michaud to vote to accept the minutes as amended from the May 21, 2015 board meeting. Passed: 10-0-1.

Amendment: The teacher list indicating “going from continuing to statement” should read “teachers going from probationary three to continuing”. (Motion 15-05-30).

15-05-34

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to vote to go into executive session under 1MRSA § 405(6)D. Passed: 11-0-0.

Time In: 7:12 pm
Time Out: 7:26 pm

4. New Business

15-05-35

Motion by Ms. Boutin, 2nd by Ms. Tompkins to vote to adopt revised budget as presented by the Finance Committee. Passed: 11-0-0.

8. Other Business

Adjournment

15-05-36

Motion by Mr. Fitzpatrick, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 9-0-2.

The meeting was adjourned at 7:37 p.m.

Respectfully,

A handwritten signature in black ink that reads "Dean P. Baker". The signature is written in a cursive style with a large initial 'D'.

Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be a special meeting at 7:00 pm on June 1, 2015 at Lawrence Junior High School.