

Maine School Administrative District No. 49

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

A special meeting of the M.S.A.D. #49 Board of School Directors will be held on Monday, June 1, 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 May 28, 2015 special board meeting?

Moved: _____ 2nd _____ Y NA

4. New Business

- Will the M.S.A.D. #49 Board of School directors vote: to move 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 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 and is hereby approved and that a District budget meeting be and is hereby called for June 11, 2015 for the purpose of voting on the annual budget for the District for the 2015-2016 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 16, 2015 for the purpose of approving the budget adopted at the District budget meeting for the 2015-2016 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 11, 2015, 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 16, 2015 District budget validation referendum.

Moved: _____ 2nd _____ Y NA

5. Other Business:

Adjournment:

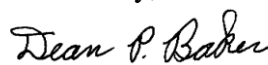
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 June 4, 2015 at the Lawrence Junior High School.

Sincerely,

Dean P. Baker
Superintendent of Schools