

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, June 18, 2015 at 7:00 p.m. at the Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Dumont	()	Neubauer	()
Caverly	()	Fitzpatrick	()	Michaud	()
Chesley	()	Grenier	()	Rudnicki	()
Clark	()	Kinley	()	Tompkins	()
		Liberty	()		

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 June 4, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the June 11, 2015 school budget meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Will the M.S.A.D. #49 Board of School Directors vote that the Computation and Declaration of Votes dated June 16, 2015 and attached hereto be and it is hereby approved. Further vote that the Computation and Declaration of Votes be entered upon the records of Maine School Board Agenda June 16, 2015 Administrative District No. 49 (the "District"), and further voted that a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize to assess the member towns in accordance with the budget approved by the district voters, and that the district board issue assessment warrants and approve Notices of Installments in form presented to this meeting?

Moved: _____ 2nd _____ Y NA

Resignations:

Morgan Harris, High School Math Teacher, Resignation June 2015
 Kathleen Hayden, Elementary Art Teacher Albion/FFP, Resignation June 2015
 Allison Lambert, Elementary Teacher, Resignation June 2015
 Kimberly Scarduzio, Special Ed. Elementary Teacher, Resignation June 2015

Appointments:

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

Adjournment:

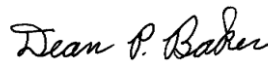
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 meeting of the M.S.A.D. #49 Board of Directors TBA.

Sincerely,

 Dean P. Baker
 Superintendent of Schools