

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 23, 2016

A special meeting of the M.S.A.D. #49 Board of School Directors was held on June 23, 2016 at the Lawrence Junior High School.

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

2. Roll Call & Declaration of Quorum

Boyden	: Present	Kinley	: Present	Michaud	: Absent
Caverly	: Present	Knox	: Present	Paul	: Absent
Chesley	: Present	Liberty	: Present	Rudnicki	: Present
Dumont	: Absent	Martin	: Absent	Tompkins	: Present

Pledge of Allegiance

3. Other Business

16-06-29

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to go into executive session to interview a candidate for an Athletic Director for grades 7-12 under 1MRSA §405(6)D.. Passed: 8-0-0.

Time In: 7:02 pm
Time Out: 8:07 pm

16-06-30

Motion by Mr. Kinley, 2nd by Mr. Liberty to approve the Superintendent offering David Packard a two year contract as Athletic Director for grades 7-12 with terms and conditions as negotiated. Passed: 8-0-0.

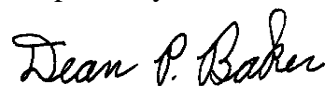
Adjournment

16-06-31

Motion by Ms. Chesley, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 8-0-0.

The meeting was adjourned at 8:22 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

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