

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, August 25, 2016 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Kinley	()	Michaud	()
Caverly	()	Knox	()	Paul	()
Chesley	()	Liberty	()	Rudnicki	()
Dumont	()	Martin	()	Tompkins	()
Flood-Gerow	()				

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 16, 2016 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 23, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

Second Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on revised Policy JLF – Reporting Child Abuse and Neglect, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on revised Policy JLF – E – Suspected Child Abuse and Neglect Form, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

6. New Business

Resignations:

Samantha Burdick, LHS Social Studies Teacher, resignation July 2016
Scott Giroux, Math Tutor Ed. Tech. III, resignation July 2016
Tetyana Fournier, ESL Ed. Tech. III, resignation July 2016
Deb Bomaster, Adult Education Director, resignation June 2016
Susan Bilslend, Speech Pathologist, resignation June 2016
Chad Denis, LHS Social Studies Teacher, resignation June 2016
Norma Glennon, LHS Foreign Language Teacher, resignation June 2016
Sarah Libby, Special Education Teacher Benton, resignation June 2016
Angel Smith, JHS Special Education Teacher, resignation, July 2016

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve Roberta Hersom as District Affirmative Action Officer?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer co-curricular positions to the following?

Coach	Position	Stipend Amount
Cormick Frizzell	Freshman Class Advisor	\$1040
Robert Klein	LHS Robotics	\$2000

Moved: _____ 2nd _____ Y NA

7. Committee Reports:

8. Superintendent’s Report:

9. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for Adult Education director under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

- What action will the M.S.A.D. #49 Board of School Directors take on the nomination of a candidate for Adult Education director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for assistant principal for Benton Elementary School under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

- What action will the M.S.A.D. #49 Board of School Directors take on the nomination of a candidate for Benton Elementary assistant principal?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for assistant principal/interventionist for LJHS under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

- What action will the M.S.A.D. #49 Board of School Directors take on the nomination of a candidate for LJHS assistant principal/ interventionist?

Moved: _____ 2nd _____ Y NA

Adjournment:

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

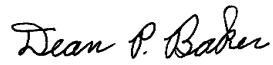
Moved: _____ 2nd _____ Y NA

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 is TBA.

Sincerely,



Dean P. Baker
Superintendent of Schools