

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, September 4, 2014 at 7:00 p.m. Clinton Elementary School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Spaulding	()
Carlton	()	Grenier	()	Strout	()
Caverly	()	Kinley	()	Tompkins	()
Clark	()	Liberty	()		
Dumont	()	Rudnicki	()		

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 19, 2014 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Will the Board of School Directors vote to authorize three-year lease of Chromebooks for total sum of \$340,000, be approved in form presented to this meeting, and that a copy of said Vote be included with the minutes of this meeting?

Moved: _____ 2nd _____ Y NA

- Will the Board of School Directors vote to authorize Mark Campbell and Sue Lambert to sign checks, deposits and withdrawals for the Lawrence High School checking and scholarship accounts?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

11. 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 September 18, 2014 at Lawrence High School.

Sincerely,



Dean P. Baker
Superintendent of Schools