

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 17, 2015 at 7:00 p.m. at Lawrence High School Library.

2. Roll Call and Declaration of Quorum:

| | | | | | |
|---------|-----|-------------|-----|----------|-----|
| Boutin | () | Fitzpatrick | () | Neubauer | () |
| Boyden | () | Grenier | () | Michaud | () |
| Caverly | () | Kinley | () | Rudnicki | () |
| Chesley | () | Liberty | () | Tompkins | () |
| Dumont | () | | | | |

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 September 3, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Discussion on CA Television funding
- What action will the M.S.A.D. #49 Board of School Directors vote to take on a request for funding for CATV?

Moved: _____ 2nd _____ Y NA

- Reports on 2014-15 Instructional Improvement Plan Results – Principals
- Discussion on 2015-16 District Priorities

Resignations:

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?

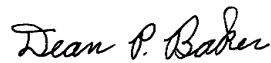
Moved: _____ 2nd _____ Y NA

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 October 1 at Lawrence High School Library.

Sincerely,



Dean P. Baker
Superintendent of Schools