

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, October 2, 2014 at 7:00 p.m. Albion Elementary School.

2. Roll Call and Declaration of Quorum:

| | | | | | |
|---------|-----|-------------|-----|-----------|-----|
| Boutin | () | Fitzpatrick | () | Spaulding | () |
| Carlton | () | Grenier | () | Strout | () |
| Caverly | () | Kinley | () | Tompkins | () |
| Clark | () | Liberty | () | Student | |
| Dumont | () | Rudnicki | () | Thibodeau | () |

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 18, 2014 board 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 to apply for an extension of time to certify proficiency for a high school diploma under option five as provided by the State?

Moved: _____ 2nd _____ Y NA

First Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy ACA – Non-Sexist Language, 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 first reading on Policy ACAA – Harassment and Sexual Harassment, 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 first reading on Policy ACAA-R – Student Discrimination and Harassment Complaint Procedure, 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 first reading on Policy ACAB – Harassment and Sexual Harassment of School Employees, 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 first reading on Policy ACAB-R - Employee Discrimination and Harassment Complaint Procedure, 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 first reading on Policy ACAD - Hazing, 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 first reading on Policy ACB – Harassment, 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 first reading on Policy ACC – Elimination of Discrimination on the Basis of Disability, 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 first reading on Policy AD – Educational Philosophy, 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 first reading on Policy AFE – Evaluation of Instructional Program, 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 first reading on Policy BF – Policy Development, as recommended by the Policy Committee?

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?

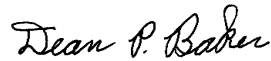
Moved: _____ 2nd _____ Y NA

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 October 16, 2014 at Lawrence Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools