

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, November 5, 2015 at 7:00 p.m. at Clinton Elementary School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Neubauer	()
Boyden	()	Grenier	()	Michaud	()
Caverly	()	Kinley	()	Rudnicki	()
Chesley	()	Liberty	()	Tompkins	()
Dumont	()			Student Dyer	()

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 October 15, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Carissa Brann the 7th grade girls basketball coaching position for a stipend of \$2340?

Moved: _____ 2nd _____ Y NA

For Information only. No Board action.

Volunteer	Position
Stephanie Wallace	LHS Cheering

8. Committee Reports:

- MSMA Reports – board members

9. Superintendent's Report:

10. Other Business:

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Danielle Boutin	CB Davis
Jenny Boyden	HealthReach Community
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Hairdresser
Steve Grenier	Pioneer Machine Inc.
Ron Liberty	Casella Organics - Unity
Jeffrey Neubauer	Maritime Energy
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	Maine Department of Transportation

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

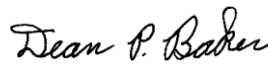
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 November 19 at Mid Maine Technical Center, Waterville.

Sincerely,

Dean P. Baker
Superintendent of Schools