

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, November 16, 2017 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Flood-Gerow	()	Michaud	()
Caverly	()	Knox	()	Rudnicki	()
Chesley	()	Kugelmeyer	()	Tompkins	()
Dumont	()	Liberty	()	Toto-Lawrence	()
		Martin	()	Student Short	()

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 November 2, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

- Discussion on snowplowing at Lawrence Complex

7. New Business:

Resignations:

Kathy Buck, Ed. Tech II, Resignation June 2018
Margaret Fortier, Ed. Tech II, Resignation June 2018

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent offering Tim Robinson the co-curricular position of JV Boys Basketball coach for a stipend of \$3432?

Moved: _____ 2nd _____ Y NA

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to request state approval to purchase three school buses for 2018-19?

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 regular meeting of the M.S.A.D. #49 Board of Directors will be December 7, 2017 at the Lawrence Junior High School at 7:00 pm.

Sincerely,



Dean P. Baker
Superintendent of Schools