

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 17, 2016 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Flood-Gerow	()	Martin	()
Caverly	()	Kinley	()	Michaud	()
Chesley	()	Knox	()	Rudnicki	()
Dumont	()	Liberty	()	Tompkins	()

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 3, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

6. New Business

- Instructional Improvement Plans / 2016-17 - Principals
- Will the M.S.A.D. #49 Board of School Directors vote to apply for state approval of three new school busses in 2017-18?

Moved _____

First Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve Policy JJIAB Public Charter School Students – Access to Non-Charter Public School Extracurricular and Interscholastic Activities as recommended by the policy committee.

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to DELETE Policy AFCA Evaluation of Administrators as recommended by the policy committee.

Moved: _____ 2nd _____ Y NA

Resignations:

Mike McGee – JHS Physical Education Teacher, Retirement, June 2017

Kira Brouillette – ESL Ed. Tech. III, Resignation, November 2016

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Jim Parsons a co-curricular coaching position as 7th grade girls’ basketball coach for a stipend of \$2,340?

Moved: _____ 2nd _____ Y NA

7. Committee Reports:

8. Superintendent’s Report:

9. Other Business:

Adjournment:

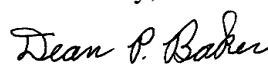
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 is December 1, 2016 at Lawrence Junior High School.

Sincerely,

 Dean P. Baker
 Superintendent of Schools