

# Maine School Administrative District No. 49

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

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A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, November 19, 2015 at 7:00 p.m. at Waterville's Mid Maine Technical Center. The board will tour the facility starting at 6:00 p.m.

## 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 November 5, 2015 board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 state approval of three new school busses in 2016-17?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

## Resignations:

Bill MacManus, LHS Athletic Director, Retirement, June 2016

## Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to issue a contract to Karla Busmanis as behavior self-contained special education teacher?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Melissa Grant a secretarial position in the operations department, as her probation period is complete?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Ron Ouimette a maintenance position in the operations department, as his probation period is complete?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**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?

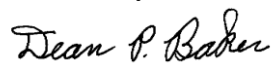
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*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 December 3, 2015 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools