

# 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 20, 2014 at 7:00 p.m. at Lawrence High School.

## 2. Roll Call and Declaration of Quorum:

Boutin	( )	Fitzpatrick	( )	Strout	( )
Carlton	( )	Grenier	( )	Tompkins	( )
Caverly	( )	Kinley	( )		
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 November 6, 2014 board meeting?

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

## 4. Student Report:

## 5. Citizen Input: Bill McKenzie – Lacrosse Request

## 6. Old Business:

### Second Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy AE – School District Goals and Objectives, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy AFB – Evaluation of the Superintendent, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BBF – School Board Member Ethics, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BBFA – School Board Member Conflict of Interest, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BBFB - Nepotism, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BBFC – Employment/Screening Committee, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BD – School Board Meetings, Agenda, and Minutes, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BDDH – Public Participation at Board Meetings, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BFC – Policy Adoption and Amendment, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BFD – Policy Dissemination/Implementation, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BFE – Administration in Policy Absence, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BHA – New Board Member Orientation, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BHB – Board Member Development Opportunities, as recommended by the Policy Committee?

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

**7. New Business**

- Will the M.S.A.D. #49 Board of School Directors vote to apply for state approval of four new school busses in 2015-16?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 IJNDB – Student Use of Electronic Devices, Network and Internet, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy IJNDB-R – Student Use of Electronic Devices, Network and Internet Rules, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy CF - Administration, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy CB – School Superintendent and Assistant Superintendent, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy DFG – Income From School Sales and Services, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy DJC – Bidding Requirements, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy DL – Payroll Procedures, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy DK – Payment Procedures, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBAA – Chemical Hazards, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBBA – Emergency Care Policy, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBCA – Crisis Response Plan, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBCB – Fire Drills, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EBCC – Bomb Threats, as recommended by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EBCD – Unscheduled Closings, as recommended by the Policy Committee?

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

**Resignations:**

Jeanne Jones, Clinton Elementary Teacher, Retirement June 2015

**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?

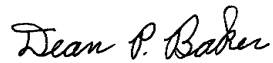
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*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 regular meeting of the M.S.A.D. #49 Board of Directors will be December 4, 2014 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools