

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, December 1, 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	()	Kugelmeyer	()	Tompkins	()
		Liberty	()		

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 17, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

Second 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

6. New Business

- BARR presentation – LHS Staff
- PEPGS Performance Evaluation and Professional Growth System discussion

Resignations:

Charles Andrews, Junior High School Science Teacher - Retirement June 2017
Cynthia Gagne, Benton Elementary Guidance Counselor – Retirement June 2017
Brenda MacArthur, Benton Ed. Tech. III – Retirement June 2017
Kimberly Maddock, Benton Ed. Tech. III – Resignation November 2016

Appointments:

7. Committee Reports:

- Policy Committee: Co-Curricular Handbook Review

8. Superintendent’s Report:

9. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session for the evaluation of the Superintendent per 1 M.R.S.A. Section 405 (6)?

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 is December 15, 2016 at Lawrence Junior High School.

Sincerely,
Dean P. Baker
Dean P. Baker
Superintendent of Schools