

# Maine School Administrative District No. 49

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

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## AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, December 7, 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 16, 2017 board meeting?

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

### 4. Citizen Input:

### 5. Student Report:

### 6. Old Business:

- Discussion on snowplowing at Lawrence Complex
- Discussion on start time

### 7. New Business:

### Resignations:

Maria Bouchard, Reading Recovery Teacher, Retirement, June 2018

Glenda Paradis, High School Science Teacher, Resignation, November 2017

Gail Lincoln, Reading Recover Teacher, Retirement, June 2018

Nancy Simpson, Director of Day Care, Retirement, December 2017

Steve Huber, High School Science Teacher, Retirement, June 2018

**Appointments:**

**For Information only. No Board action.**

<b>Volunteer</b>	<b>Position</b>
Joe Higgins	LJHS Basketball
Mike Burkhart	LJHS Basketball
Derrick Raven	LHS Basketball
Cole Robinson	LJHS Basketball
Matt Buck	LHS Basketball
Jon Doyen	LHS Basketball
Kaley Brown	LHS Basketball
Angela Leary	LHS Cheering
Stephanie Wallace	LHS Cheering
Kristin Rolfe	LHS Cheering
Sierra Thibodeau	LHS Track

**8. Committee Reports:**

**9. Superintendent’s Report:**

**10. Other Business:**

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss a personnel issue under 1MRSA § 405(6)D?

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

Time In: \_\_\_\_\_  
Time Out: \_\_\_\_\_

**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 TBA.

Sincerely,



Dean P. Baker  
Superintendent of Schools