

# 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 15, 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 December 1, 2016 board meeting?

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

## 4. Citizen Input:

## 5. Old Business:

## 6. New Business

- Discussion of Board Letter
- Discussion of Co-curricular Handbooks

## Resignations:

Dennis West, Bus Driver, retirement – August 2017

## Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Bradley Carr a position in the maintenance department, as his 90 day probation period is complete?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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?

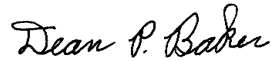
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*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 is January 5, 2017 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools