

# Maine School Administrative District No. 49

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

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A regular meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, January 7, 2010 at 7:00 p.m. at the Lawrence Junior High School.

## 1. Call to Order

## 2. Roll Call and Declaration of Quorum:

Dorr	( )	Kugelmeyer	( )	Spear	( )
Fitzpatrick	( )	Kusiak	( )	Strout	( )
Hatch	( )	McLaughlin	( )	Ward	( )
Irving	( )	Petrie	( )		
Kinley	( )	Rudnicki	( )		

## 3. Approval of Minutes

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the December 17, 2009 regular school board meeting?

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

## 4. Old Business

## 5. New Business

### First Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on ACAA-R, Student Discrimination and Harassment Complaint Procedure, 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 ACAB-R, Employee Discrimination and Harassment Complaint Procedure, 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 ADA, 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 first reading on ADC, Tobacco Use and Possession, as recommended by the Policy Committee?

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

**Resignations:**

**Appointments:**

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Amy Smith an Ed. Tech. II position for the remainder of the 2009-10 school year?

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

**6. Committee Reports**

**7. Superintendent's Report**

**8. Other Business**

**9. 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 School Directors is scheduled for January 21, 2010.

Sincerely,



Dean P. Baker  
Superintendent of Schools