

# 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, December 3, 2009 at 7:00 p.m. at the Lawrence Junior High School.

**1. Call to Order**

**2. Roll Call and Declaration of Quorum:**

Dorr	( )	Kinley	( )	Stevens	( )
Finch	( )	Kugelmeyer	( )	Ward	( )
Fitzpatrick	( )	Kusiak	( )		
Hatch	( )	McLaughlin	( )		
Irving	( )	Rudnicki	( )		

**3. Approval of Minutes**

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the November 19, 2009 regular school board meeting?

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

**4. Old Business**

**5. New Business**

- Classroom Net Book Presentation by Jeff Jewett

**Resignations:**

Jane Hamilton, High School Business Teacher, Retirement, June 2010  
Margaret "Peg" Diviney, High School English Teacher, Retirement, June 2010

**Appointments:**

**6. Superintendent's Report**

**7. 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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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

**8. 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 to be announced.

Sincerely,



Dean P. Baker  
Superintendent of Schools