

Maine School Administrative District No. 49

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

A regular meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, April 16 at 7:00 p.m. at the Benton Elementary School.

1. Call to Order

2. Roll Call and Declaration of Quorum:

Chesley	()	Kinley	()	Stevens	()
Finch	()	Kugelmeyer	()	Strout	()
Fitzpatrick	()	Kusiak	()	Ward	()
Hatch	()	McLaughlin	()		
Irving	()	Rudnicki	()	Langley	()

3. Approval of Minutes

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the April 2, 2009 regular school board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report

5. Old Business

6. New Business

- Will the M.S.A.D. #49 Board of School Directors vote to accept the 2009-10 School Calendar as proposed?

Moved: _____ 2nd _____ Y NA

- What action will the M.S.A.D. #49 Board of Directors take on the 2009-10 Budget?

Moved: _____ 2nd _____ Y NA

7. Committee Reports

Resignations:

Appointments:

8. **Superintendent's Report**

9. **Other Business**

10. **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 School Directors will be May 7, 2009, at Lawrence High School.

Sincerely,



Dean P. Baker
Superintendent of Schools