

# 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, May 7, 2009 at 7:00 p.m. at the Lawrence High 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 16, 2009 regular school board meeting?

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

## 4. Student Report

## 5. Old Business

- Will the M.S.A.D. #49 Board of School Directors vote to dispense with the reading and to present and adopt warrants for the district budget meeting on May 21, and budget referendum on May 27 and to post notice of amounts adopted at the budget meeting?

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

## 6. New Business

## 7. Committee Reports

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer a position to the following, as their probationary period is complete?

Kathleen Guill - Bus Driver  
 Melissa Rines - School Secretary, Albion  
 Michael Robinson - Custodian, Benton

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

- Will the M.S.A.D. #49 Board of School Directors vote go into executive session to hear a grievance under 1MRSA §405?

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

Time in: \_\_\_\_\_ Time Out: \_\_\_\_\_

**8. Superintendent's Report**

**9. Other Business**

**10. 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 TBA.

Sincerely,



Dean P. Baker  
 Superintendent of Schools