

# Maine School Administrative District No. 49

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

---

## AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, May 31, 2018 at 7:00 p.m. at Lawrence Junior High School.

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

Boutin	( )	Flood-Gerow	( )	Michaud	( )
Boyden	( )	Knox	( )	Rudnicki	( )
Caverly	( )	Kugelmeyer	( )	Toto-Lawrence	( )
Chesley	( )	Liberty	( )	Student Short	( )
Dumont	( )	Martin	( )		

### 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 May 17, 2018 board meeting?

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

### 4. Citizen Input:

### 5. Student Report:

### 6. Old Business:

### 7. New Business:

- Truancy Report
- Superintendent Search Process

### Resignations:

Stacey Ramer, Ed. Tech. II, Resignation May 2018

Alan Tieman, Elementary Teacher – Resignation June 2018

Tiffany-Rae McLaughlin, Elementary Teacher – Resignation June 2018

### Appointments:

### 8. Committee Reports:

### 9. Superintendent's Report:

**10. Other Business:**

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss negotiations under 1MRSA § 405(6)A?

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

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

**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 will be June 14, 2018 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools