

Maine School Administrative District No. 49

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

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, June 1, 2017 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

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

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 18, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business

Board Recognition: Kaylee Brann, 2017 Valedictorian
Jaden Gray, 2017 Salutatorian
Adam Fernald, MMTC Construction Technology Winner
Christopher Audet, MMTC Informational Technology Winner
Kyle Anderson, MMTC Electrical Technology Winner
Mr. Eric Brown – 2017 Somerset County Teacher of The Year

First Reading

- Will the M.S.A.D. #49 Board of School Directors vote accept Policy DJH Purchasing and Contracting: Procurement Staff Code of Conduct as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote accept amended to Policy DJC Bidding Requirements as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the funds are being transferred from to close out fiscal year 2016-2017?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to accept grants on behalf of the district?

Moved: _____ 2nd _____ Y NA

Resignations:

Sarah Dexter, Physical Education Elementary Teacher, Resignation June 2017

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Greg Chesley a 2017-18 co-curricular position as LHS Girls' Varsity Basketball Coach for a stipend of \$5,616.00 ?

Moved: _____ 2nd _____ Y NA

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 for a personnel matter under 1MRSA § 405(6)A?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

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 regular meeting of the M.S.A.D. #49 Board of Directors will be June 15, 2017 at the Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools