

# Maine School Administrative District No. 49

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

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## AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, August 2, 2018 at **6:00 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	( )		
Dumont	( )	Martin	( )		

### Pledge of Allegiance

### 3. New Business:

Will the M.S.A.D. #49 Board of School Directors vote to move that the votes entitled, “Votes to Amend and Restate the District’s 403(b) Plan and Approve Third Party Administrator” be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting?

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

### Votes to Amend and Restate the District’s 403(b) Plan and Approve Third Party Administrator

WHEREAS, the Maine School Administrative District No. 49 (the “District”) sponsors a 403(b) Plan (the “403(b) Plan”) to allow eligible employees of the District to contribute salary to save for retirement; WHEREAS, the OMNI Group (“OMNI”) provides third party administration services for 403(b) Plans and the District wishes to hire OMNI to provide these services to the District; WHEREAS, OMNI has provided the District an amended and restated 403(b) Plan document (the “Amended and Restated 403(b) Plan”) that incorporates required amendments to the District’s 403(b) plan, as well as a contract to serve as third party administrator to the 403(b) Plan (the “Services Contract”); WHEREAS, the District’s legal counsel has reviewed the Amended and Restated 403(b) Plan and recommended that the District adopt the Amended and Restated 403(b) Plan and has reviewed the Services Contract to its satisfaction; NOW THEREFORE, the School Board of the District hereby votes as follows: VOTED: The School Board of the District hereby authorizes the hiring of OMNI to serve as the third party administrator of the 403(b) Plans as outlined in the Services Contract; VOTED: The School Board of the District hereby authorizes the adoption of the Amended and Restated 403(b) Plan supplied by OMNI to the District; VOTED: That the Superintendent, and any other District official designated by the Superintendent, is authorized to execute and deliver the Amended and Restated 403(b) Plan and Services Contract, and such other documents as may be required to amend and restate the 403(b) Plan provided such documents are in a form acceptable to the Superintendent and the District’s legal counsel; VOTED: That any and all actions taken or accomplished prior to the date of this Vote that would have been authorized by this vote but for the fact that they occurred prior to the date hereof are hereby ratified and approved in all respects; and

That an attested copy of this Vote be filed with the minutes of this meeting.  
A true copy, attest:

\_\_\_\_\_  
Secretary  
Maine School Administrative District No. 49

**Appointments:**

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Sean Boynton the Affirmative Action Officer position for the district for the 2018-19 school year?

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

**4. Other Business:**

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for superintendent of schools 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 TBA.

Sincerely,



Dean P. Baker  
Superintendent of Schools