

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, September 20, 2018, at 7:00 p.m. at the at Benton Elementary School Cafeteria.

I. Call to Order

II. Roll Call and Declaration of Quorum:

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

III. Pledge of Allegiance

IV. Approval of Minutes:

- a. Vote to accept the minutes of the September 6, 2018 board meeting. **(Vote Required)**

V. Citizen Input

VI. Old Business

- a. Vote to accept the recommendation of the Policy Committee to adopt the Revised Standing Committees as Education Programs, Finance and Facilities, and Policy and Planning as presented. The first Thursday of each month starting in October 2018 to be dedicated to all Standing Committee meetings with the Full School Board meetings on third Thursday of each month. **(Vote Required)**
- b. Vote to authorize the superintendent to seek RFP for Strategic Planning Consultancy. **(Vote Required)**
- c. Special Education District Regional Programming Proposal. Cold Storage Building Renovations RFP for Board's Review and Feedback. Updated and more detailed sources of funding and budget line items will be provided after the release of this agenda **(Information)**

VII. New Business

- a. State of Maine Board of Education Meeting, December 12, 2018. Fairfield Primary School. **(Information)**
- b. Vote to accept the recommendation of the Policy Committee to adopt the revised English Language Learners or Maine LAU Plan as presented. **(1st Vote)**
- c. Vote to accept the recommendation of the Policy Committee to revise the Section V of the MSAD 49 By-Laws to five years. **(Vote Required)**

VIII. Standing Committees Reports:

- a. **Policy:** Discussions of the items b and c of the New Business as well as the item a of the Old Business
- b. **Presentation by Roberta Hersom, Assistant Superintendent:** Revised English Language Learners or Maine LAU Plan.
 1. **Additional Information:** We currently have about \$57,00 in ESL instruction line item with expected \$35000 which include salary and benefits be allocated for one Ed Tech. An additional Ed Tech, if needed, will be paid through the remainder of this line item as well as other line items within the same category after being encumbered. More detailed information will be included in the potential need for additional Ed Tech this year, once the line items are encumbered and the need is identified.
- c. **Presentation by Lori Faulkner, Director of Technology:** Infinite Campus Resources

IX. Superintendent's Report (Please see attached)

X. Other Business:

Adjournment:

- Vote to adjourn.

The next meeting of the M.S.A.D. #49 Board of Directors will be October 4, 2018, at Lawrence Junior High School.

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.)