

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, January 18, 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 December 7, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

- Discussion on snowplowing at Lawrence Complex

7. New Business:

- Report on school hours and student sleep cycles
- Will the M.S.A.D. #49 Board of School Directors vote to confirm the Superintendent and Child Care Director to submit claims from Child and Adult Care Food Program for the district child care program?

Moved: _____ 2nd _____ Y NA

Resignations:

Brittany Robbins, LHS Math Teacher – Resignation January 2018

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent offering Linda Marchesi a position as Educational Technician II ?

Moved: _____ 2nd _____ Y NA

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Danielle Boutin	Literacy Volunteers - Waterville
Jenny Boyden	HealthReach Community Health Centers
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Personali-Tease Hair Styles
Katie Flood-Gerow	Let’s Get Ready
Shawn Knox	Mestek-Formtek Inc.
Kara Kugelmeyer	Colby College
Caroline Toto-Lawrence	Caring Hands
Timothy Martin	Cornerstone Insurance & Knockerball Maine LLC
Shelley Rudnicki	Shelley’s Used Cars

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 February 1, 2018 at Lawrence Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools