

Maine School Administrative District No. 49

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

A Board workshop for random discussion between members will be held at 6:00 PM on Thursday, March 17, 2016 at Lawrence Junior High School.

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, March 17, 2016 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Grenier	()	Michaud	()
Caverly	()	Kinley	()	Rudnicki	()
Chesley	()	Knox	()	Tompkins	()
Dumont	()	Liberty	()		
Fitzpatrick	()	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 March 3, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Review of Form ED279 – Mr. James Rier
- Will the M.S.A.D. #49 Board of School Directors vote to approve revised School Board By-Laws dated 2-25-2016, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

First Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on revisions to Policy JHCD – Administering Medicines to Student, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy JLCDA – Administering Medical Marijuana to Students in Schools, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy BBFB - Nepotism, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer co-curricular coaching positions to the following?

Coach	Position	Stipend Amount
Greg Chesley	8 th Grade Softball	\$2080
Sean Gillis	7 th Grade Softball	\$1040
Keith Chesley	7 th Grade Baseball	\$1040
Gail Bucklin	Girls Lacrosse - LHS	\$2080

Moved: _____ 2nd _____ Y NA

For Information only. No Board action.

Volunteer	Position
Ali Brown	LHS Softball
Melissa Michaud	LHS Softball
Scott Ballard	LHS Baseball
Ryan Mountain	LHS Baseball
Steve Mayo	LHS Baseball
Bob Bowen	LHS Baseball
Richard Brown	LHS Lacrosse
Kailey Smith	LHS Tennis
Joe Qualey	LHSS Tennis

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 contract negotiations under 1MRSA § 405(6)D?

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 meeting of the M.S.A.D. #49 Board of Directors is scheduled for April 7, 2016 at Fairfield Primary School.

Sincerely,
Dean P. Baker
Dean P. Baker
Superintendent of Schools