

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, April 7, 2016 at 7:00 p.m. at Fairfield Primary School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Kinley	()	Paul	()
Caverly	()	Knox	()	Rudnicki	()
Chesley	()	Liberty	()	Tompkins	()
Dumont	()	Martin	()		
Fitzpatrick	()	Michaud	()		

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 17, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

- Recognition of the LHS 2015-2016 girls basketball team

4. Citizen Input:

5. Old Business:

Second Reading of Policies

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

Moved: _____ 2nd _____ Y NA

6. New Business

- What action will the M.S.A.D. #49 Board of School Directors take on the 2016-17 budget proposed by the finance committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve renovations for four science laboratories at Lawrence High School from the 2015-16 funds available?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

7. Committee Reports:

8. Superintendent's Report:

9. 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:

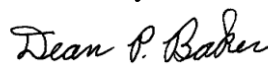
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 TBA.

Sincerely,

Dean P. Baker
Superintendent of Schools