

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 27, 2017 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Flood-Gerow	()	Michaud	()
Caverly	()	Knox	()	Rudnicki	()
Chesley	()	Kugelmeyer	()	Tompkins	()
Dumont	()	Liberty	()	Toto-Lawrence	()
		Martin	()	Student Gibson	()

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 April 6, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

Second Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading of policy EBCD Unscheduled Closings as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. New Business

- Student Recognition – James LeBlanc
- What action will the M.S.A.D. #49 Board of School Directors take on the 2017-18 budget proposed by the finance committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to see what action the Board will take that the Superintendent be authorized to have the budget meeting warrant include an article to establish a capital reserve fund and to transfer \$500,000 from unallocated balances and/or MainePERS funds to that capital reserve fund, provided that the capital reserve fund shall only be expended upon approval of the RSU budget meeting or other RSU meeting of voters?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to see what action the Board will take that the Superintendent be authorized to have the budget meeting warrant include an article, or as recommended by legal counsel, articles, to provide for the disposition of unanticipated state aid to transfer to the capital reserve fund.

Moved: _____ 2nd _____ Y NA

Resignations:

Anne Haywood, Elementary Special Ed. Teacher, Retirement May, 2017

Appointments:

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

- Discussion on Brain Rules – Chapters 4-6

Adjournment:

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

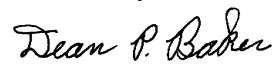
Moved: _____ 2nd _____ Y NA

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 will Be May 4, 2017 at the Junior High School

Sincerely,

A handwritten signature in cursive script that reads "Dean P. Baker".

Dean P. Baker
Superintendent of Schools