

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, May 18, 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 May 4, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the May 15, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business

- Will the M.S.A.D. #49 Board of School Directors vote to ratify and approve the District resident's correction of typographical/word processing errors on pages 1 and 3 of the budget meeting warrant signed by this board and the replacement of those pages on that warrant with corrective pages?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to grant Amy McKenna a one-year unpaid leave of absence for the 2017-18 school year?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award the milk bids to Oakhurst Dairy, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award the bread bids to Dennis Paper and Food Service, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award the prime vendor (food & nonfood, market basket) bids to Dennis Paper and Food Service, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award paper and chemical bids to Dennis Paper, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

Adjournment:

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

Moved: _____ 2nd _____ Y NA

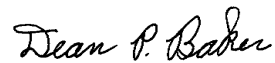
Time: _____

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 M.S.A.D. #49 2017-2018 School Budget Meeting will be May 15, 2017 at the Junior High School at 7:00 pm.

The next regular meeting of the M.S.A.D. #49 Board of Directors will be June 1, 2017 at the Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools