

Maine School Administrative District No. 49

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

A special meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, August 10, 2017 at 7:00 p.m. at Lawrence Junior High School.

1. Roll Call and Declaration of Quorum:

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

Pledge of Allegiance

2. New Business:

- Will the M.S.A.D. #49 Board of School Directors vote to move that the Vote entitled, "Vote to Authorize Three Year Lease of Chromebooks," be adopted in form presented to this meeting.

VOTE TO AUTHORIZE THREE YEAR LEASE OF CHROMEBOOKS

Be it Hereby Voted: That Regional School Unit No. 49 d/b/a Maine School Administrative District No. 49 (the "Lessee") be authorized to lease up to 2,000 Dell Chromebooks with associated operating system licenses for each Chromebook (the "Equipment") from CSI Leasing, Inc. (the "Lessor") pursuant to a lease agreement at a total rental cost of \$494,947.02 payable over a term of three (3) years in annual amounts of \$164,982.34, plus any applicable interest pursuant to the "interest rate contingency" as provided therein, and subject to automatic renewal with additional rental payments unless terminated by the District as provided therein;

That that the Superintendent be authorized to execute and deliver the Master Lease Agreement, Equipment Schedule, Certificate of Incumbency (collectively, the "Lease"), all substantially in the form presented to this meeting with such changes as the Superintendent may approve in the interests of the District, and to execute and deliver such other documents and instruments as the Superintendent deems necessary to effectuate the transaction contemplated by the Lease, all of which are hereby authorized and approved in all respects; and

That a copy of this vote be included in the minutes of this meeting.

Moved: _____ 2nd _____ Y NA

- What action will the M.S.A.D. #49 Board of School Directors take on distribution of supplemental state 2017-18 school subsidy?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to accept approve Tamara Thompson as finance director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for assistant superintendent under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

- What action will the M.S.A.D. #49 Board of School Directors take on the nomination of a candidate for assistant superintendent?

Moved: _____ 2nd _____ Y NA

- 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 TBA.

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