

Maine School Administrative District No. 49

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

Workshop: The Board will meet at 6:00 pm prior to the regular meeting for a workshop.

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, September 15, 2016 at 7:00 p.m. at Benton Elementary School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Kinley	()	Michaud	()
Caverly	()	Knox	()	Paul	()
Chesley	()	Liberty	()	Rudnicki	()
Dumont	()	Martin	()	Tompkins	()
Flood-Gerow	()				

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 August 25, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

6. New Business

Resignations:

Elise Mika, Special Education, Resignation August 2016

Appointments:

- What action will the Board of School Directors take to elect a chair?

Moved: _____ 2nd _____ Y NA

- What action will the Board of School Directors take to elect a vice chair?

Moved: _____ 2nd _____ Y NA

- What action will the Board of School Directors take to elect a representative to the Mid-Maine Vocational Center governance board?

Moved: _____ 2nd _____ Y NA

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

Coach	Position	Stipend Amount
Alison Hoff	Freshman Class Advisor	\$1040

Moved: _____ 2nd _____ Y NA

For Information only. No Board action.

Volunteer	Position
Sarah Doucette	LHS Girls Soccer
Jessica Bucklin	LHS Girls Soccer
Ryan Robinson	LHS Football
Kori Roderick	LHS Cheering
Angela Leary	LHS Cheering
Justin Landry	LHS Boys Soccer
Michael Hinckley-Gordon	LHS Boys Soccer
Jay Craig	LHS Boys Soccer
Butch Johnson	LHS Football
Ben Kent	LHS Football

7. Committee Reports:

8. Superintendent’s Report:

9. Other Business:

Conflict of Interest Statement (No Motion Necessary)

Board Member

Jenny Boyden
Neal Caverly
Katrina Dumont
Katie Flood-Gerow
Shawn Knox
Timothy Martin
Shelley Rudnicki
Sherry Tompkins

Company

HealthReach Community
Caverly Farms, LLC
Personali-Tease Hair Styles
Let's Get Ready
Mestek-Formtek Inc /BIW
Cornerstone Insurance
Shelley's Used Cars
Maine Department of Transportation

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 October 6 at Clinton Elementary School.

Sincerely,



Dean P. Baker
Superintendent of Schools