

# Maine School Administrative District No. 49

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

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## AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, September 21, 2017 at 7:00 p.m. at Benton Elementary School.

### 2. Roll Call and Declaration of Quorum:

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

### 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 September 7, 2017 board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

### 4. Citizen Input:

### 5. Old Business:

### 6. New Business

- Discussion on Saturday afternoon varsity football game
- Report on 2016-17 Instructional Improvement Plan Results - Principals

### Resignations:

### Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent offering 2017-18 co-curricular positions as listed below?

Name	Position	Stipend
Sarah Hebert	National Honor Society	\$1560
Heather Fuller	LJHS Robotics	\$1100
Marc Maheu	LJHS Robotics	\$1100

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- 7. **Committee Reports:**
- 8. **Superintendent's Report:**
- 9. **Other Business:**

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Jenny Boyden	HealthReach Community Health Centers
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Personali-Tease Hair Styles
Katie Flood-Gerow	Let's Get Ready
Shawn Knox	Mestek-Formtek Inc.
Kara Kugelmeyer	Colby College
Caroline Toto-Lawrence	Mt. St. Joseph Residence and Rehabilitation
Timothy Martin	Cornerstone Insurance & Knockerball Maine LLC
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	Maine Department of Transportation

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

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 will be October 5, 2017 at Lawrence Junior High School at 7:00 pm.

Sincerely,



Dean P. Baker  
Superintendent of Schools