

Maine School Administrative District No. 49

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

AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, October 5, 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 Short	()

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 21, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business:

First Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading of Policy JLF – Reporting Child Abuse and Neglect as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the deletion of Policy IGDK – Eligibility for Athletic/Co-Curricular Activities as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent offering Tom Patenaude a position as custodian, as his 90-day probation is complete?

Moved: _____ 2nd _____ Y NA

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to interview a candidate for LJHS principal 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 principal of Lawrence Junior High School?

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 will be October 19, 2017 at Clinton Elementary School at 7:00 pm.

Sincerely,



Dean P. Baker
Superintendent of Schools