

Maine School Administrative District No. 49

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

AGENDA

A special meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, October 18, 2018, at 7:00 p.m. at the Albion Elementary School.

I. Call to Order

II. Roll Call and Declaration of Quorum:

Boutin	()	Flood-Gerow	()	Michaud	()
Boyden	()	Knox	()	Rudnicki	()
Caverly	()	Kugelmeyer	()	Toto-Lawrence	()
Chesley	()	Liberty	()	Student Rep.	()
Dumont	()	Martin	()		

Pledge of Allegiance

III. Approval of Minutes:

- a. Vote to accept the minutes of the October 4, 2018 board meeting. **(Vote Required)**

IV. Citizen Input

V. Old Business

- a. Generator Purchase and Update. **(Information)**
- b. Math Curriculum update—EnVision Math program. **(Information)**

VI. New Business

- a. Fall 2018 District Safety Drill Schedule. **(Information)**
- b. District Drug Testing Policy (Changes in Local Marijuana Use). **(Information)**
- c. Infinite Campus tutorial. **(Information)**
- d. The Anatomage Table, Anatomy Visualization System. Grant Opportunity. **(Information)**

VII. Standing Committees Reports

- a. **Educational Programs**
- b. **Finance & Facilities**
- c. **Policy & Planning**

VIII. Superintendent's Report (Please see attached)

IX. Other Business

X. Adjournment:

- Vote to adjourn.

The next meeting of the M.S.A.D. #49 Board of Directors will be Special School Board on Thursday, November 15, at 6:00 P.M. followed by Legal Workshop at 7:00 P.M. to be held at the Lawrence Junior High School.

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.)