

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, January 3, 2019, at 6:00 P.M. at the Lawrence Junior High 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. Other Business

- a. Vote to go into executive session pursuant to 1 MRS sec. 405(6)(E) to consult with the school department's attorney concerning the legal rights and duties of the school board and administration.

IV. Approval of Minutes:

- a. Vote to accept the minutes of the December 20, 2018 board meeting. **(Vote Required)**

V. Citizen Input

VI. New Business

- a. To hear a report from the Superintendent regarding a proposed restructuring of the administrative positions within the School Department.
- b. To consider and act on authorizing the Superintendent to proceed with the proposed restructuring of the administrative positions of the School Department.

Adjournment:

- Vote to adjourn.

The next meeting of the M.S.A.D. #49 Board of Directors will be on Thursday, January 17, 2019 at 7:00 P.M. to be held at the Clinton Elementary 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.)