

# Maine School Administrative District No. 49

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

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A meeting of the M.S.A.D. #49 Board of School Directors will be held on Tuesday, April 28, 2015 at 7:00 p.m. at the Junior High School.

## 2. Roll Call and Declaration of Quorum:

Boutin	( )	Dumont	( )	Michaud	( )
Carlton	( )	Fitzpatrick	( )	Rudnicki	( )
Caverly	( )	Grenier	( )	Tompkins	( )
Chesley	( )	Kinley	( )	Student	
Clark	( )	Liberty	( )	Thibodeau	( )

## 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 April 16, 2015 board meeting?

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

## 4. Student Report:

## 5. Citizen Input:

## 6. Old Business:

## 7. New Business

- Will the M.S.A.D. #49 Board of School Directors vote to: VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED?

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

## Resignations:

## Appointments:

## 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 discuss contract negotiations under 1MRSA § 405(6)D?

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

Time In: \_\_\_\_\_  
Time Out: \_\_\_\_\_

- Will the M.S.A.D. #49 Board of School Directors vote to approve the bargaining agreement with the Employee's Association for 2015-2018 as negotiated?

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

**Adjournment:**

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

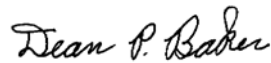
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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 meeting of the M.S.A.D. #49 Board of Directors will be the district budget meeting on May 7, 2015 in the Junior High School at 7:00 pm.

Sincerely,



Dean P. Baker  
Superintendent of Schools