

Maine School Administrative District No. 49

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

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, December 3, 2015 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Neubauer	()
Boyden	()	Grenier	()	Michaud	()
Caverly	()	Kinley	()	Rudnicki	()
Chesley	()	Liberty	()	Tompkins	()
Dumont	()			Student Dyer	()

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 November 19, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- Discussion of Sunday track meet tournament.

Resignations:

Linda Ewing, LHS Guidance, Retirement, June 2016
Susan Bilsend, Speech Associate, Retirement, June 2016

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: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session for the evaluation of the Superintendent per 1 M.R.S.A. Section 405 (6)?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

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

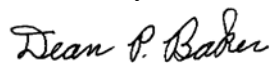
Moved: _____ 2nd _____ Y NA

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 meeting of the M.S.A.D. #49 Board of Directors TBA.

Sincerely,



Dean P. Baker
Superintendent of Schools