

# 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, May 5, 2016 at 7:00 p.m. at Lawrence Junior High School.

## 2. Roll Call and Declaration of Quorum:

Boyden	( )	Kinley	( )	Paul	( )
Caverly	( )	Knox	( )	Rudnicki	( )
Chesley	( )	Liberty	( )	Tompkins	( )
Dumont	( )	Martin	( )		
Fitzpatrick	( )	Michaud	( )		

## 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 7, 2016 board meeting?

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

## 4. Citizen Input:

## 5. Old Business:

## 6. 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,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.**

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE VALIDATION REFERENDUM  
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 49 (the “District”) Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 16, 2016 for the purpose of voting on the annual budget for the District for the 2016-2017 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 14, 2016 for the purpose of approving the budget adopted at the District budget meeting for the 2016-2017 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 16, 2016, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 14, 2016 District budget validation referendum.

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

**Resignations:**

Jennifer Giroux, OT Assistant – Special Education, Resignation April 2016

**Appointments:**

**7. Committee Reports:**

**8. Superintendent’s Report:**

**9. 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: \_\_\_\_\_

**Adjournment:**

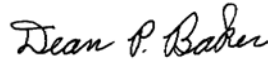
- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

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 is May 19 at Lawrence Junior High School.

Sincerely,  
  
Dean P. Baker  
Superintendent of Schools