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, April 11, 2019, at 6:30 P.M. at the Lawrence Junior High School, Multi-Purpose Room.

I. Call to Order

II. Roll Call and Declaration of Quorum:

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

Pledge of Allegiance

III. Approval of Minutes:

IV. Citizen Input

V. Old Business

a. Vote to authorize the Superintendent to contract Jensen Baird Gardner & Henry as the District Legal Counsel. **(Vote Required)**

b. Bus Garage Adjoining Property Discussion **(Information Only)**

c. What action will the M.S.A.D. #49 Board of School Directors take on the 2019-20 budget as presented?

VI. New Business

VII. Standing Committees Reports

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 on Thursday, April 25, 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.)