

**MSAD #72 Board of Directors
 Wednesday, March 9, 2016
 Meeting Agenda
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Mattei, Chris	_____
*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
Ring, Karen	_____	Sharon Fisher	_____	Weston, Laurie	_____
				Card, Linda*	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from February 10, 2016 Meeting:

3. Communications:
 Eighth-Grade Integrated Unit ("Building Project" Project)

4. Committee Reports:
 Finance (Laurie)
 Curriculum (Jane)
 Transportation (Marie)
 Facilities (Jack)
 Policy (Norma)
 Special Education (Sharon)
 Personnel (Norma)

5. Administrative Reports:

None

6. Superintendent's Report:

Bond Application

7. New Business:

- Policies for Second Read
 - IJND:MSAD #72 Web-Site
 - IJNDB: Student Computer and Internet Use
 - IJNDB-R: Student Computer and Internet Use Rules
 - IJNDB-E1: MLTI Device Take Home Agreement
 - IJNDB-E2: Personal Device Agreement
 - IMBB-R: Procedures Governing Exemption from Required Instruction

- Policies for First Read
 - IHBA: Individualized Education Programs
 - IHBAA: Referral and Use of General Education Interventions
 - IHBAA-R: Referral and Use of General Education Interventions Procedure
 - JLCB: Immunizations of Students
 - JLDBG: Reintegration of Students from Juvenile Detention Facilities

- Policies for Review
 - IHBAC: Child Find
 - IHBAE: Parental Involvement Education of Students w/Disabilities
 - IHBAG: Programming in Least Restrictive Environment
 - IHBB: Gifted and Talented Education

- Policies for Deletion
 - IHBAD: ME. State Comprehensive System of Pers. Dev. (Don't need)
 - IHBAK: 3rd Party Funding for Students w/Disabilities (Don't need)
 - IHBAJ: Extended Sch. Year for Students w/Disabilities (Don't need)
 - IJND-E: Agreement to publish Student Info (In student handbook)
 - IJND-R: Website (Merged with IJND)

- 2016-2017 School Calendar (First Draft)

8. Unfinished Business:

Fuel Tank at MOMS

9. Personnel Action:
None

10. Public Discussion: (15 Minutes)

Note: Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:

Next Meeting: April 6, 2016 (Budget Workshop)

April 13, 2016 Regular Meeting/Budget Workshop

(Meeting at Snow School)

April 27, 2016 (Budget Workshop)

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs