

**MSAD #72 Board of Directors
Wednesday - May 2, 2018
Meeting Agenda
Molly Ockett School
7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Snow, Norma	_____	Card, Linda	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Cummings, Laura	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	Mattei, Chris	_____
				Vacant Position	_____
Spooner, Ed	_____	Brain, Judith	_____	Struven, Marie	_____
*Robey, Frank	_____	*Chatman, Patricia	_____	Weston, Laurie	_____
				*Rebmann, Tom	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*McKenzie, Rose	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from April 11, 2018 Meeting:

3. Communications:
 - Letter of Resignation

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

5. Administrative Reports
 - None

6. Superintendent Report
 - FY19 Budget Overview

7. New Business
 - Policy for First Read
IHBAL: Grievance Procedure for Persons with Disabilities

8. Unfinished Business
 - Discussion/Formal Vote on FY19 Budget to be presented to District

9. Personnel
 - New Teacher Nominations

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: May 9, 2018 - Special Meeting - Sign FY19 Budget Warrants
May 14, 2017 - FY18 Budget Informational Meeting at BDES - 6:30
May 15, 2017 - FY18 Budget Informational Meeting at MOS - 6:30
May 17, 2017 - FY18 Budget Informational Meeting at NS - 6:30
May 23, 2018 - District Budget Meeting/Vote FY19
June 13, 2018 - Regular Meeting
July 11, 2018 - Regular Meeting

Meeting Guidelines

- *Listen for understanding
- *Question for clarification
- *Respect – time and each other
- *Engage differences
- *Take care of your own personal needs