

**MSAD #72 Board of Directors  
 Wednesday - April 11, 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 March 14, 2018 Meeting:
  
3. Communications:
  - Letters of Resignation
  - Teacher Leave Request
  - Update on LEAP Program
  
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  
None
7. New Business  
None
8. Unfinished Business
  - 18-19 School Calendar - Final Draft
9. Personnel  
None
10. Public Discussion: (15 Minutes)  
**Note:** Discussions/questions should pertain to items discussed at this meeting.
11. Agenda Planning/Adjournment:
  - Next Meeting: April 25, 2018 - FY19 Budget Workshop
  - May 2, 2018 - Regular 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

Meeting Guidelines

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