

**MSAD #72 Board of Directors  
 Wednesday - February 14, 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	_____
Spooner, Ed	_____	Brain, Judith	_____	Naughton, Laura	_____
*Robey, Frank	_____	*Chatman, Patricia	_____	Struven, Marie	_____
Jones, Jack	_____	Shorey, Kathiann	_____	Weston, Laurie	_____
Williams, Jane	_____	*Lyman, Kathleen	_____	*Rebmann, Tom	_____
*McKenzie, Rose	_____				

**Agenda:**

1. Public Discussion (15-Minute):
  
2. Approval of Minutes from January 10, 2018 Meeting:
  
3. Communications:
  - Adult Education Update - Director Madelyn Litz
  - 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

- Updated Budget Workshop Schedule
- ED279 Draft

7. New Business

- Policies for Second Read  
KBF: Parental Involvement in Title I
- Policies for First Read  
BHC: Board Relations with Staff  
CBI-R: Administrative Procedure for Evaluating the Superintendent  
GBB: Staff Involvement in Decision Making  
GBJ: Personnel Records and Files  
IJOC: School Volunteers  
IJOC-R1: School Volunteers Regulations  
IJOC-E1: Volunteer Application Form  
IJOC-E2: Volunteer Agreement Form
- 2018-2019 School Calendar (First Draft)

8. Unfinished Business

- K-1 Literacy Program Adoption

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: March 14, 2018

April 11, 2018 - Regular Meeting/Budget Workshop

April 25, 2018 - Budget Workshop

Meeting Guidelines

\*Listen for understanding

\*Question for clarification

\*Respect – time and each other

\*Engage differences

\*Take care of your own personal needs