

MSAD #72 Board of Directors
Wednesday, May 13, 2015
Meeting Agenda
Molly Ockett Middle School
7:00 PM

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Stacy, James	_____	Mattei, Chris	_____
McGrath, Denise	_____	LeBlanc, Sharon	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Sharon Fisher*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from May 6, 2015 meeting:
3. New Business:
 - Sign Budget FY16 Warrants

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrant for the Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANT FOR THE BUDGET MEETING

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District budget meeting be and is hereby called for May 27, 2015 for the purpose of voting on the annual budget for the District for the 2015-2016 fiscal year.

- School Board Member Conduct

4. Public Discussion: (15 Minutes)

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

5. Agenda Planning/Adjournment:

Next Meeting: May 27, 2015 - District Budget Meeting
June 10, 2015

Meeting Guidelines

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