

**MSAD #72 Board of Directors
 Wednesday - July 11, 2018
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Marshall, Philip	_____	Card, Linda	_____
Ontengco, Julie	_____	Snow, Norma	_____	DeVries, Kim	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	Di Nucci, Mary	_____
				Leach, Allison	_____
Robey, Frank	_____	Brain, Judith	_____	Mattei, Chris	_____
*Vacant position	_____	*Chatman, Patricia	_____	Struven, Marie	_____
				*Goggin, Nicole	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*Ritchea, Jennifer	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from June 13, 2018 Meeting:

3. Communications:
 - Memo from Sharon Jackson re: Removal of Abandoned Snow Oil Tank

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

5. Administrative Reports
 - ESEA Application

6. Superintendent Report
 - Boardsmanship

7. New Business
 - Merging of Facilities and Transportation Committees
 - Overview of Current Committees by Respective Chairs
 - 18-19 Committee Interest Forms
 - Policies for Second Read
 - IJOC-R: Administrative Procedure for Volunteers
 - Head Start MOU

8. Unfinished Business

None

9. Personnel
 - Approval of New Teacher nominations for 2018-2019 School Year:
Kerry Jordan - K-4 Physical Education Teacher - District Wide

10. Public Discussion: (15 Minutes)
Note: Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:
Next Meeting: August 22, 2018 - Regular Meeting
October 10, 2018 - Regular Meeting
November 14, 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