

**MSAD #72 Board of Directors
 Wednesday, January 13, 2016
 Meeting Agenda
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

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

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from December 9, 2015 Meeting:
3. Communications:
 - Name-the- School Contest
 - Budget Workshop Dates
4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Jack)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)
5. Administrative Reports:
 - None

6. Superintendent's Report:
Every Student Succeeds Act (ESSA)

7. New Business:

- Policies for Second Read
GCFA: Employee Social Media Privacy
IHBAK: Life Sustaining Emergency Care
JLCDA: Student Use of Medical Marijuana in Schools
- Policies for First Read
IHADA: Secondary Enrollment Options
IKB: Homework
IMG: School Ceremonies and Celebrations
IMD: Animals in Schools
- Policies for Review
IKE: Promotion, Retention and Acceleration of Students
ILA: Tests/Assessments
IMBB: Exemptions from Required Instruction
IMG-E1: Animal Approval Form
IMG-E2: Parent Notification: Animals in School
IMGA: Service Animals in Schools

8. Unfinished Business:

- Transportation Contract Update

9. Personnel Action:

None

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: February 10, 2016

Meeting Guidelines

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