

**MSAD #72 Board of Directors  
Wednesday, January 14, 2015  
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	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

**Agenda:**

1. Public Discussion (15-Minute):
2. Approval of Minutes:
3. Communications:  
Leave Request
4. Committee Reports:  
Finance (Laurie)  
Curriculum (Jane)  
Transportation (Marie)  
Facilities (Jim)  
Policy (Norma)  
Special Education (Sharon)  
Personnel (Norma)
5. Administrative Reports:  
None

6. Superintendent's Report:

- Common Core Survey Overview and Teacher Feedback
- Calendar Update

7. New Business:

- Steve McFarland, Crooked River Adult & Community Education Presentation
- Election of Superintendent for 2015-2016
- Policy

2nd Read

BB: Board of Directors Legal Status

EF: Food Services

EFE: Competitive Food Sales

EEAEAA: Alcohol and Controlled Substances Testing for Drivers

EEAEAA-R: Administrative Rules on Driver Alcohol/Controlled Substances Testing

1st Read

ECB: Integrated Pest Management

ECB-E: Annual Notification of Integrated Pest Management

EEA: Student Transportation

KMA: Relations with Parent Organizations

Review Only

EC: Building/Grounds/Property Management

ED: Materials and Equipment Management

EEAG: Student Transportation in Private Vehicles

8. Unfinished Business:

Head Start MOU

9. Personnel Action:

Election of New Guidance Counselor for Molly Ockett Middle School

10. Public Discussion:

**Note:** This portion of the agenda is ONLY for clarifying questions regarding topics discussed during the course of the Board Meeting.

11. Agenda Planning/Adjournment:

Next Meeting: February 11, 2015

Meeting Guidelines

\*Listen for understanding

\*Question for clarification

\*Respect – time and each other

\*Engage differences

\*Take care of your own personal needs