

**MSAD #72 Board of Directors
 Wednesday, December 10, 2014
 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:
None
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 Standards Presentation
 - Public Meeting Re: Site Plan for Building Project

7. New Business:

- Review First Draft of 2015-2016 Calendar
- Policy

2nd Read

GCEC: Posting and Advertising Staff Vacancies

EB: Safety And Health

EBCF: Automated External Defibrillators (AEDs)

1st 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

Review Only

EBCA: Comprehensive Emergency Management Plan

EGAD: Copyright Compliance

EGAD-R: Copyright Compliance Administrative Procedure

Deletion

EG: Office Services

8. Unfinished Business:

General Board Information

9. Personnel Action:

None

10. Public Discussion: (15 Minutes - questions/comments should only address agenda items covered in tonight's meeting)

11. Agenda Planning/Adjournment:

Next Meeting: January 14, 2015

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs