

**MSAD #72 Board of Directors
 Wednesday - December 14, 2016
 Meeting Agenda
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Card, Linda	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Cummings, Laura	_____
Vacant Position	_____	LeBlanc, Sharon	_____	Mattei, Chris	_____
				Schasel, Dean	_____
Spooner, Ed	_____	Judith Brain	_____	Struven, Marie	_____
Vacant Position	_____	Sharon Fisher	_____	Weston, Laurie	_____
				*Vacant Position	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from November 9, 2016 Meeting:

3. Communications:
None

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

5. Administrative Reports
None

6. Superintendent Report

- **Fryeburg Academy Contract:**

- Governing Body (MSAD 72 Board of Directors) Must Vote by July 1, 2017, on whether it “wishes to enter into a new successor contract.”
- Negotiations

7. New Business

- Election of Superintendent for 2017-2018: Specific Feedback Should Be Discussed in Executive Session per 1 M.R.S.A. § 405 (6)(A)
- Policies for Second Read
 - JJ: Student Activities (Co-Curricular & Extra-Curricular)
 - JJID-E: Sports Participant Permission
 - JKAA: Use of Physical Restraint and Seclusion
 - JKAA-R: Procedures on Physical Restraint and Seclusion
- Policies for First Read
 - JEA: Compulsory Attendance
 - JEAA: Student Attendance/Student Absences and Tardiness
 - JFABD: Admission of Homeless Students
 - JFB: Out-of-District Placements
 - JFC: Dropout Prevention/Student Withdrawal from School
 - JFCK: Student Use of Cellular Phones and Other Electronic Devices

8. Unfinished Business

None

9. Personnel

- Nomination of Guidance Counselor

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: January 11, 2017

Meeting Guidelines

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