

**MSAD #72 Board of Directors
 Wednesday, February 10, 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	_____
*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
Ring, Karen	_____	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 January 13, 2015 Meeting:

3. Communications:
 - Resignation, Denise McGrath
 - Pending Teacher Resignation
 - Grant Awards (Mulford)

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:

- Building Project/Bond Application
- Preliminary Budget Information
- Fuel Storage Information (Pending Timing of Response)
- Transportation Contract Update

7. New Business:

- Policies for Second Read
 - IHCDA: Secondary Enrollment Options
 - IKB: Homework
 - IMD: School Ceremonies and Celebrations
 - IMG: Animals in Schools
- Policies for First Read
 - IJND:MSAD #72 Web-Site
 - IJNDB: Student Computer and Internet Use
 - IJNDB-R: Student Computer and Internet Use Rules
 - IJNDB-E1: MLTI Device Take Home Agreement
 - IJNDB-E2: Personal Device Agreement
 - IMBB-R: Procedures Governing Exemption from Required Instruction
- Policies for Deletion
 - IMG-R: Animals in Schools Rules (Merged with IMG)

8. Unfinished Business:

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: March 9, 2016

Meeting Guidelines

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