

**MSAD #72 Board of Directors
 Wednesday, February 11, 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 from January 14, 2015 meeting:
3. Communications:
 Letter of Resignation
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:
 - Head Start MOU Update
7. New Business:
 - Second Read for Calendar - Excludes Professional Development and Workshop Days
 - Potential Early-Release Day (March 25th)

- Policy
 - 2nd Read
 - ECB: Integrated Pest Management
 - ECB-E: Annual Notification of Integrated Pest Management
 - EEA: Student Transportation
 - KMA: Relations with Parent Organizations

1st Read

- DD: Funding Proposals, Grants and Special Projects
- EBAA: Chemical Hazards
- EEAEC: Student Transportation: Use of Monitoring Equipment
- EEAEC-R: Student Transportation: Use of Monitoring Equipment Procedure
- JJE: School Fundraising Activities

Review Only

- DA: Fiscal Management Goals
- DB: Annual Budget
- DBC: Budget Planning
- DC: Taxing and Borrowing
- DE: Revenues from Tax Sources
- DG: Banking Services
- DH: Bonded Employees and Officers
- EEAEC-E: Viewing Log for Bus Monitoring Equipment

Deletion

- DBD: Contingency Account Expenditure Authorization

8. Unfinished Business:

- Common Core Survey Feedback and Next Steps

9. Personnel Action:

None

10. Executive Session: 1 M.R.S.A. 405(6)(A)

11. Public Discussion:

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

12. Agenda Planning/Adjournment:

Next Meeting: March 11, 2015

Meeting Guidelines

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