

**MSAD #72 Board of Directors
 Wednesday - February 8, 2017
 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 January 11, 2017 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:
None

7. New Business

- Policies for Second Read
 - JGA: Student Placement
 - JI: Student Rights and Responsibilities
 - JIC: Student Conduct
 - JICIA: Weapons-Violence Safety
 - JICK: Bullying/Cyberbullying
- Policies for First Read
 - JIH: Questioning/Searching of Students
 - JIH-R: Student Search procedure
 - JLF: Reporting Child Abuse and Neglect
- Policies for Review
 - JJIF: Management of Concussions/Head Injuries
 - JK: Student Discipline
 - JKB: Detention of Students After School
 - JKD: Suspension of Students
 - JKDA: In School Suspension
 - JKE: Expulsion of Students
- Policies for Deletion
 - JICI: Weapons in School (Replaced w/ JICIA: Weapons-Violence Safety)
 - JGA-A: Assignment of Classes Non-traditional Enrollees (merged w/ JGA)

8. Unfinished Business

Superintendent Evaluation

9. Personnel

None

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: March 8, 2017

Meeting Guidelines

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