

**MSAD #72 Board of Directors
 Wednesday - March 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 February 8, 2017 Meeting:
3. Communications:
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:
 - Guidance on Transgender Students

7. New Business

- **Policies for Second Read**

JIH: Questioning/Searching of Students

JIH-R: Questioning/Searching of Students Administrative Procedure

JLF: Reporting Child Abuse and Neglect

- **Policies for First Read**

JJIAA: Private School Students Access to Interscholastic & ExtraCurricular Activities

JLCC: Communicable Infectious Diseases

JLF-R: Reporting Child Abuse and Neglect Administrative Procedure

JLF-E: Child Abuse and Neglect Reporting Form

JRA: Student Education Records and Information

JRA-R: Student Education Records and Information Administrative Procedure

JRA-E: Annual Notice of Student Education Records and Information Rights

KE: Public Concerns and Complaints

KHB: Advertising and Solicitations in School

- **Policies for Review**

KF: Community Use of School Facilities

- **Policies for Deletion**

JIC-E: Physical Intervention Report - Not Used

JIC-R: Physical Intervention Procedure - Not needed, addressed in Procedure JKAA-R

KD: Local Papers - Not needed

- **2017-2018 School Calendar - (First Draft)**

- **Pre-K Programming**

8. Unfinished Business

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: April 5, 2017 - Budget Workshop

April 12, 2017 - Regular Meeting/ Budget Workshop

April 26, 2017 - Budget Workshop

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs