

**MSAD #72 Board of Directors
 Wednesday - April 10, 2019
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Marshall, Philip	_____	Card, Linda	_____
Ontengco, Julie	_____	Snow, Norma	_____	Devries, Kim	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	DiNucci, Mary	_____
				Leach, Allison	_____
Rowe, Heather	_____	Vacant Position	_____	Mattei, Chris	_____
*Vacant Position	_____	*Chatman, Patricia	_____	Struven, Marie	_____
				*Goggin, Nicole	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*Ritchea, Jennifer	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from March 13, 2019 Meeting:

3. Communications:
 - Senator Lisa Keim, Maine State District 18 - LD240
 - Request for International Student Placement for 2019-2020
 - Letters of Resignation

4. Committee Reports:
 - Finance (Jack)
 - Curriculum (Jane)
 - Facilities and Transportation (Jack)
 - Policy (Kay)
 - Special Education (Sharon)
 - Personnel (Linda)

5. Administrative Reports

None

6. Superintendent Report

- Staff Recognition for March

7. New Business

- Policy for First Read
BCA: Board of Directors Conduct and Ethics
- Policies for Second Read
JLCD: Administration of Medications
JLCDA: Student Use of Medical Marijuana
JLCDA-E: Request to Administer Medical Marijuana Form
- LAU Plan

8. Unfinished Business

- 2019-2020 School Calendar - Final Draft

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 24, 2019 - Budget Workshop
May 1, 2019 - Regular Meeting
May 8, 2019 - Special Meeting - Sign FY20 Budget Warrants
May 13, 2019 @ 6:30 - FY20 Budget Presentation at BDES cafeteria
May 15, 2019 @ 6:30 - FY20 Budget Presentation at MOS cafeteria
May 16, 2019 @ 6:30 - FY20 Budget Presentation at NS cafeteria
May 22, 2019 - District Budget Meeting Vote

Meeting Guidelines

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