

**MSAD #72 Board of Directors
 Wednesday - April 12, 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 March 8, 2017 Meeting:
3. Communications:
 - Letter of Resignation
4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Mitchell)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)
5. Administrative Reports:
 - None
6. Superintendent Report:

7. New Business

- Policies for Second 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
 - KHB: Advertising and Solicitations in School

8. Unfinished Business

- 2017-2017 School Calendar (Final Draft)

9. Personnel

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: April 26, 2017 - Budget Workshop
May 3, 2017 - Regular Board Meeting
May 10, 2017 - Sign FY18 Budget Warrants
May 24, 2017 - 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