

**MSAD #72 Board of Directors
 Wednesday, April 6, 2016
 Meeting Agenda
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Mattei, Chris	_____
*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
Ring, Karen	_____	Sharon Fisher	_____	Weston, Laurie	_____
				Card, Linda*	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from March 9, 2016 Meeting:
3. Communications:
Resignation
4. New Business:
 - Policies for Second Read
 - IHBA: Individualized Education Programs
 - IHBAA: Referral and Use of General Education Interventions
 - IHBAA-R: Referral and Use of General Education Interventions Procedure
 - JLDBG: Reintegration of Students from Juvenile Detention Facilities
 - Policies for First Read
 - GCOA: Supervision & Evaluation of Professional Staff
 - GCOC: Evaluation of Administrative Staff
 - IHBG: Home Instruction Program
 - IJOA: Field Trips
 - IK: Evaluation of Student Proficiency
 - IKAB: Grading Systems/Student Proficiency
 - ILD: Educational Research
 - IMB: Teaching Controversial Issues

- Policies for Deletion
 - IHBAA-R1: Merged into IHBAAR
 - IHBAA-R2: Merged into IHBAAR
 - IHBAH: Replaced with IHBA
 - Bond Vote
5. Unfinished Business
- Pre-K Programming
 - 2016-2017 School Calendar - Final draft
6. Public Discussion: (15 Minutes)
Note: Discussions/questions should pertain to items discussed at this meeting.
7. Agenda Planning/Adjournment:
Next Meeting: April 13, 2016 - 7:00 (Budget Workshop) **at Snow School**
April 27, 2016 - 7:00 (Budget Workshop)

Meeting Guidelines

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