

**MSAD #72 Board of Directors
Wednesday - May 11, 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 April 6, 2016 Meeting:
3. Communications:
 - Madelyn Litz, Director of Adult Education
 - Collaborative Practice Agreement/Epinephrine Autoinjectors
4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Jack)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)
5. New Business:
 - Policies for Second 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
GCOC-R: Teacher Evaluation Program Procedure (Not needed)

6. Unfinished Business

- Discussion/Formal vote on FY17 Budget to be presented to District.
- PEPG (Teacher and Administrator Evaluation) Plan Approval

7. Public Discussion: (15 Minutes)

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

8. Agenda Planning/Adjournment:

Next Meeting: **May 18, 2016 to sign warrants for FY 17 Budget**

May 25, 2016 - 7:00 District FY17 Budget Meeting

June 8, 2016- 7:00

Meeting Guidelines

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