

**MSAD #72 Board of Directors
 Wednesday - May 3, 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 April 12, 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:

6. Superintendent Report:
 - FY18 Budget Overview

7. New Business

8. Unfinished Business
 - Discussion/Formal vote on FY17 Budget to be presented to District.

9. Personnel

10. Public Discussion: (15 Minutes)
Note: Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:
Next Meeting: **May 10, 2017 - Sign FY18 Budget Warrants**
May 24, 2017 - District Budget Meeting/Vote
June 14, 2017 - Regular Board Meeting

Meeting Guidelines

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