

**MSAD #72 Board of Directors
 Wednesday - June 14, 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 May 3, 2017 Meeting:

3. Communications:
 - Letters of Resignation
 - Certification Annual Report

4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Mitch)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)

5. Administrative Reports:
 - SAD 17 Collaborative Program Update & Board Volunteer

6. Superintendent Report:
None

7. New Business

- Nominations/Election of Chair and Vice Chair
- Election of Nominating Committee for 2017-2018
- Food Service Costs
- Approval of 3 year Technology Plan
- Approval of Lau Plan
- Policies for First Read
 - BCC: Nepotism
 - EBCE: School Closures
 - JLCD: Administration of Medications to Students
 - JLCD-R: Administration of Medications to Students Procedure
 - JLCD-E: Medication Administration on Field Trips
 - KCB: Parent and Community Involvement in Decision Making
 - KCD: Public Gifts/Donations to the Schools
- Policies for Review
 - JLCDA: Students Infected with HIV/Aids
- Signing of Town Assessments

8. Unfinished Business
None

9. Personnel

- Approval of Probationary Teachers

Probationary year 1 to 2

Shena Bellerose (Molly Ockett School)
Joshua Bosse (Molly Ockett School)
Erik Kuehl (Molly Ockett School)
Merri Rajaniemi (Brownfield Denmark School)
Brandi Spofford (Brownfield Denmark School/Molly Ockett School)
Dawn Wentworth (Brownfield Denmark School)

Probationary year 2 to 3

Brandon Knox (Molly Ockett School)
Meredith Leoni (District Wide)
Alison Moore (Molly Ockett School)
April Noel (Molly Ockett School)
Shelby Soloff (Molly Ockett School)
Sarah Waite (Molly Ockett School)
Jean Woodward (Molly Ockett School)

1st Year Continuing Contract

Eileen Avery (Molly Ockett School)

Samantha Davis (Molly Ockett School)

Debra Delmonico (Molly Ockett School)

Maranda Drew (Molly Ockett School)

Mark Fryover (Molly Ockett School)

Jessie Hinson (Molly Ockett School/Brownfield Denmark School)

Allyson Quinn (New Suncook School)

Monica Quinn (Molly Ockett School)

Becky Nason (New Suncook School)

Sara Wallace (Molly Ockett School)

- Approval of New Teacher nominations for 2017-2018 School Year:
Courtney Dimon (6-8 Physical Education Teacher, Molly Ockett School)
Brendan O'Neill (K-5 Physical Education Teacher, Molly Ockett School)
- Superintendent Authorization for Summer Hiring

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: **July 12, 2017**

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs