

**MSAD #72 Board of Directors
 Wednesday - July 12, 2017
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Snow, Norma	_____	Card, Linda	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Cummings, Laura	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	Mattei, Chris	_____
				Struven, Marie	_____
Spooner, Ed	_____	Brain, Judith	_____	Weston, Laurie	_____
*Vacant Position	_____	*Patricia Chatman	_____	Vacant Position	_____
				*Vacant Position	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*McKenzie, Rose	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from June 14, 2017 Meeting:

3. Communications:
 - Letters of Resignation

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

5. Administrative Reports
 - ESEA Application

6. Superintendent Report
None

7. New Business

- Headstart MOU
- Boardsmanship
- Policies for Second 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
- Policies for Deletion
KA: School Parent Community Relations Goals - Merged w/KCB
- Election of Committee Members for 2017-2018

MSAD #72
Proposed Slate of Board Committee Members
2017-2018

Chairman – Norma Snow
Vice Chairman – Jane Williams

CURRICULUM

Jane Williams
Kay Lyman
Christopher Burk
Sharon LeBlanc
Linda Card

FACILITIES

Ed Spooner
Mitch Dondero
Chris Mattei
Jane Williams
Fryeburg member/ Chris Burk

FINANCE

Laurie Weston
Christopher Burk
Jack Jones
Marie Struven
Rosie McKenzie

PERSONNEL

Norma Snow
Ed Spooner
Kathiann Shorey
Marie Struven
Linda Card

POLICY

Norma Snow
Kay Lyman
Judy Brain
Jack Jones
Annabel Nash
Fryeburg Member

SPECIAL EDUCATION

Sharon LeBlanc
Laura Cummings
Julie Ontengco
Laurie Weston
Patricia Chatman

STUDENT AFFAIRS

Laura Cummings
Sharon LeBlanc
Julie Ontengco
Kathiann Shorey
Patricia Chatman

TRANSPORTATION

Marie Struven
Ed Spooner
Chris Mattei
Annabel Nash
Fryeburg Member/ Sharon LeBlanc

8. Unfinished Business

9. Personnel

Approval of New Teacher nominations for 2017-2018 School Year:

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: August 23, 2017

Meeting Guidelines

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