

**MSAD #72 Board of Directors
 Wednesday - July 13, 2016
 Meeting Agenda
 C.A. Snow Elementary 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 | _____ | Myrback, Louise | _____ | Struven, Marie | _____ |
| *Vacant Position | _____ | Sharon Fisher* | _____ | Weston, Laurie | _____ |
| | | | | *Vacant Position | _____ |
| Jones, Jack | _____ | Shorey, Kathiann | _____ | | |
| Steller, Bob | _____ | Lyman, Kathleen* | _____ | | |
| Williams, Jane* | _____ | | | | |

Agenda:

1. Election of Officers and Committee Members for 2016-2017
2. Public Discussion (15-Minute):
3. Approval of Minutes from June 8, 2016 Meeting:
4. Communications:
 - Letter of Resignation
5. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Jack)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)
6. Administrative Reports
 - None

7. Superintendent Report

8. New Business

- Headstart MOU
- Policies for Second Read
 - GCGA: Substitute Teachers
 - IGA: Curriculum Development and Adoption
 - IHA: Basic Instructional Programs
 - IJJ: Instructional Materials Selection
 - IJJ-E: Instructional Materials Challenge Form
 - IL: Evaluation of Instructional Programs
 - IMDB: Flag Display
 - JLCB: Immunization of Students
 - JLCB-R: Immunization of Students Administrative Procedure

9. Unfinished Business

10. Personnel

Approval of New Teacher nomination for 2016-2017 School Year:
Erik Kuehl (Grade 8 Social Studies Teacher, Molly Ockett MS)

11. Public Discussion: (15 Minutes)

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

12. Agenda Planning/Adjournment:

Next Meeting: August 24, 2016

Meeting Guidelines

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