

**MSAD #72 Board of Directors
 Wednesday, July 8, 2015
 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	_____
McGrath, Denise	_____	LeBlanc, Sharon	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
	_____	Sharon Fisher*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Election of Officers and Committee Members for 2015-2016
2. Public Discussion (15-Minute):
3. Approval of Minutes from June 10, 2015 Meeting:
4. Communications:
5. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (?)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)
6. Administrative Reports:
 - None
7. Superintendent's Report:
 - None

8. New Business:

- Review of Policy BB: Legal Status

- Policies for Second Read
 - DIA: Fund Balance
 - FA: Facilities Development - Guiding Principles
 - FC: Building Accommodations - Modulars
 - FD: Facilities Funding
 - FJ: Facilities Planning & Improvements/Renovations
 - GC: Professional Staff
 - GCEC-GDEA: Posting and Advertising Staff Vacancies

- Policies for First Read
 - BEDG: Public Participation at Board Meetings (need to review)
 - GCSA: Employee Computer & Internet Use
 - JL: Student Wellness

- Policies for Review
 - GD: Support Staff
 - GDF: Support Staff Hiring

9. Unfinished Business:

None

10. Personnel Action:

- Approval of New Teacher nominations for 2015-2016 School Year
 - Jessica Royer (Grade 5 Classroom Teacher at BDES)
 - Alison Moore (Student Support Teacher at C.A. Snow)
 - Meredith Leoni (District Wide Elementary Art Teacher)
 - Justine Crockwell (Essential Skills Teacher at NS)
 - Sarah Waite (Essential Skills Teacher at MOMS)

11. Public Discussion: (15 Minutes)

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

12. Agenda Planning/Adjournment:

Next Meeting: August 19, 2015

Meeting Guidelines

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