

**MSAD #72 Board of Directors
 Wednesday - August 24, 2016
 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 July 13, 2016 Meeting:

3. Communications:
 - Resignations

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

5. Administrative Reports
 - Report on Reading Instruction K-5

6. Superintendent Report

- Building Project Update
- Enrollment Update

7. New Business

8. Unfinished Business

9. Personnel

Approval of New Teacher nominations for 2016-2017 School Year:

- Joshua Bosse (General/Instrumental Music Teacher, Molly Ockett MS)
- Courtney Dimon (.2 Physical Education Teacher, BDES)
- Dr. Merri Rajaniemi (.5 Librarian, District & .5 Instructional Support Teacher, Brownfield Denmark School)
- Dawn Wentworth (Grade 2 Teacher, BDES)

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: October 12, 2016

Meeting Guidelines

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