

**MSAD #72 Board of Directors
 Wednesday - May 10, 2017
 Special 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	_____
Vacancy	_____	LeBlanc, Sharon	_____	Mattei, Chris	_____
				Schasel, Dean	_____
Spooner, Ed	_____	Brain, Judy	_____	Struven, Marie	_____
Vacancy	_____	Sharon Fisher	_____	Weston, Laurie	_____
				*Vacancy	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Unfinished Business:
 - Vote to call and approve the warrant for the District Budget Meeting.
 - Sign Budget FY18 Warrants

2. Agenda Planning/Adjournment:

Next Meeting: May 15, 2017 - FY18 Budget Informational Meeting at BDES - 6:30
 May 16, 2017 - FY18 Budget Informational Meeting at NS - 6:30
 May 17, 2017 - FY18 Budget Informational Meeting at MOS - 6:30
May 24, 2017 - District Budget Meeting/Vote at MOS gym
 June 14, 2017 - Regular Board Meeting

Meeting Guidelines

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