

**MSAD #72 Board of Directors  
Wednesday - January 10, 2018  
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	_____
				Naughton, Laura	_____
Spooner, Ed	_____	Brain, Judith	_____	Struven, Marie	_____
*Robey, Frank	_____	*Chatman, Patricia	_____	Weston, Laurie	_____
				*Rebmann, Tom	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*McKenzie, Rose	_____				

**Agenda:**

1. Public Discussion (15-Minute):
2. Approval of Minutes from December 13, 2017 Meeting:
3. Communications:  
Letter of Resignation
4. Committee Reports:  
Finance (Laurie)  
Curriculum (Jane)  
Transportation (Marie)  
Facilities (Mitch)  
Policy (Jack)  
Special Education (Sharon)  
Personnel (Linda)
5. Administrative Reports  
None

6. Superintendent Report

- Goal Setting
- Vision Survey

7. New Business

- Policies for Second Read
  - CBI: Evaluation of Superintendent
  - IE: Organization of Instruction, Building Organization & Grade Placement
- Policies for First Read
  - KBF: Parental Involvement in Title I

8. Unfinished Business

- Superintendent Evaluation

9. Personnel

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: February 14, 2018  
March 14, 2018

Meeting Guidelines

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