

**MSAD #72 Board of Directors
 Wednesday - January 11, 2017
 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 December 14, 2016 Meeting:

3. Communications:
 - Madelyn Litz - Update on Adult Education
 - Teacher Resignations

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

5. Administrative Reports
 - None

6. Superintendent Report

- Update on Building Project
- Update on Projected Debt Service for FY18

7. New Business

- Ad Hoc Committee: Superintendent Evaluation

- Policies for Second Read
 - JEA: Compulsory Attendance
 - JEAA: Student Attendance/Student Absences and Tardiness
 - JFABD: Admission of Homeless Students
 - JFB: Out-of-District Placements
 - JFC: Dropout Prevention/Student Withdrawal from School
 - JFCK: Student Use of Cellular Phones and Other Electronic Devices

- Policies for First Read
 - JGA: Student Placement
 - JI: Student Rights and Responsibilities
 - JIC: Student Conduct
 - JICIA: Weapons-Violence Safety
 - JICK: Bullying/Cyberbullying
 - JICK-R: Bullying/Cyberbullying Administrative Procedure
 - JICK-E1: Bullying/Cyberbullying Reporting Form
 - JICK-E2: Bullying/Cyberbullying Responding Form
 - JICK-E3: Bullying/Cyberbullying Remediation Form

- Policies for Review
 - JHB: Truancy
 - JICK-E4: Bullying Reporting/Investigation & Intervention Resolution Proc.

- Policies for Deletion
 - JFCK-R: Student Use of Cellular Phones and Other Electronic Devices Procedures (merged with JFCK)
 - JJ-A: Co-Curricular & Extra Curricular Activities (Merged with JJ)

8. Unfinished Business

None

9. Personnel

None

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: February 8, 2017

Meeting Guidelines

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