

**MSAD #72 Board of Directors
 Wednesday - January 9, 2019
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Marshall, Philip	_____	Card, Linda	_____
Ontengco, Julie	_____	Snow, Norma	_____	Devries, Kim	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	DiNucci, Mary	_____
				Leach, Allison	_____
Robey, Frank	_____	Brain, Judith	_____	Mattei, Chris	_____
*Vacant Position	_____	*Chatman, Patricia	_____	Struven, Marie	_____
				*Goggin, Nicole	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*Ritchea, Jennifer	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from December 12, 2018 Meeting:

3. Communications:
 - Letter of Retirement

4. Committee Reports:
 - Finance (Jack)
 - Curriculum (Jane)
 - Facilities and Transportation (Jack)
 - Policy (Kay)
 - Special Education (Sharon)
 - Personnel (Linda)

5. Administrative Reports

None

6. Superintendent Report

- Staff Recognition for December

7. New Business

None

8. Unfinished Business

- Policy for Second Read
BDE: Board Committees
- FY19 Budget: Transfer of Funds
Motion: Pursuant to section 1485(4) of Title 20-A of Maine Education and School Statutes the board transfer \$130,000.00 (One Hundred Thirty Thousand Dollars) in the fiscal year 2017-2018 budget from Article 2 Special Education to Article 1 Regular Education.

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 13, 2019

March 13, 2019

Meeting Guidelines

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