

**MSAD #72 Board of Directors
 Wednesday - October 12, 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 August 24, 2016 Meeting:

3. Communications:
 - Stand Up for Maine - Mary Welch
 - Leave Request
 - Executive Session: Update on Pending Legal Matter (Eric Herlan)
1 M.R.S.A. § 405 (6)(E)

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

- None

7. New Business

- Educational Technician Evaluations - Pat Menzel

8. Unfinished Business

- None

9. Personnel

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

- Susan Clout, Grade 5 Classroom Teacher, BDES

10. Executive Session:

- Discussion of Parental Concern 1 M.R.S.A. § 405 (6)(F)

11. Public Discussion: (15 Minutes)

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

12. Agenda Planning/Adjournment:

Next Meeting: November 9, 2016

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs