

**MSAD #72 Board of Directors  
 Wednesday, October 14, 2015  
 Meeting Agenda  
 Molly Ockett Middle School  
 7:00 PM**

**Call to Order:**

**Members Present:**

|                  |       |                   |       |                 |       |
|------------------|-------|-------------------|-------|-----------------|-------|
| Dondero, Mitch   | _____ | Snow, Norma       | _____ | Cummings, Laura | _____ |
| Ontengco, Julie  | _____ | Burk, Christopher | _____ | Mattei, Chris   | _____ |
| *McGrath, Denise | _____ | LeBlanc, Sharon*  | _____ | Schasel, Dean   | _____ |
|                  |       |                   |       | Struven, Marie  | _____ |
| Spooner, Ed      | _____ | Myrback, Louise   | _____ | Trumbull, Anne  | _____ |
|                  | _____ | Sharon Fisher*    | _____ | Weston, Laurie  | _____ |
|                  |       |                   |       | Card, Linda*    | _____ |
| Jones, Jack      | _____ | Shorey, Kathiann  | _____ |                 |       |
| Steller, Bob     | _____ | Lyman, Kathleen*  | _____ |                 |       |
| Williams, Jane*  | _____ |                   |       |                 |       |

**Agenda:**

1. Public Discussion (15-Minute):
2. Approval of Minutes from August 19, 2015 Meeting:
3. Communications:
  - Letter of Resignation
4. Committee Reports:
  - Finance (Laurie)
  - Curriculum (Jane)
  - Transportation (Marie)
  - Facilities (Jack)
  - Policy (Norma)
  - Special Education (Sharon)
  - Personnel (Norma)
5. Administrative Reports:
  - Assessment Calendar/Time Spent Testing

6. Superintendent's Report:

None

7. New Business:

- Bond Anticipation Notes

**Motion:** I move that the vote, entitled "Vote to Authorize Issuance of Bond Anticipation Notes in the Amount of \$3, 300, 000," be approved in the form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.

- Policies for First Read

BB: Board of Directors Legal Status

BDEH: Public Participation at Board Meetings

IHBGA: Home Schooling Participation

JL: Student Wellness

- Policies for Review

ICA: School Calendar

IHBEA: Limited English Proficient Students

IHBGA-R: Home Schooling Participation Regulations

IHBGA-E: Home Schooling Participation Form

8. Unfinished Business:

Early Release Day Change (March 9th to March 7th)

9. Personnel Action:

None

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: November 4, 2015

Meeting Guidelines

\*Listen for understanding

\*Question for clarification

\*Respect – time and each other

\*Engage differences

\*Take care of your own personal needs