

**MSAD #72 Board of Directors
 Wednesday, October 8, 2014
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
	_____	Stacy, James	_____	Mattei, Chris	_____
*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Keavan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes:
 From August 27th Board Meeting

3. Communications:
 - State Performance Plan (SPP) Compliance for IDEA
 - Letter of Resignation

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

5. Administrative Reports:
Highlights of First Month

6. Superintendent's Report:
Teacher and Administrator Evaluation

7. New Business:
 - Motion that pursuant to section 1485(4) of Title 20-A of the Maine Revised Statutes this board transfer the following amounts in the fiscal year 2013-2014 budget: \$66,000 from Article 1:
 - Transfer of \$18,500 from Article 1 to Article 2.
 - Transfer of \$47,244.71 from Article 1 to Article 8.

 - Policies for First Read:
 - ADC: Tobacco Free Schools
 - ADC-R: Tobacco Free Schools Procedures
 - JICH: Substance Abuse
 - JICH-P: Substance Abuse Procedure

8. Unfinished Business:
None

9. Personnel Action:
None

10. Agenda Planning/Adjournment:
Next Meeting: November 12th, 2014

Meeting Guidelines

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