

**MSAD #72 Board of Directors  
Wednesday, November 12, 2014  
Molly Ockett Middle School  
7:00 PM**

**Call to Order:**

**Members Present:**

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Stacy, James	_____	Mattei, Chris	_____
*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	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:
3. Communications:  
Letter of Resignation
4. Committee Reports:  
Finance (Laurie)  
Curriculum (Jane)  
Transportation (Marie)  
Facilities (Jim)  
Policy (Norma)  
Special Education (Sharon)  
Personnel (Norma)
5. Administrative Reports:  
Professional Development Update

6. Superintendent's Report:  
Enrollment Update

7. New Business:

- **Policy:**

- 2nd Read

- ADC: Tobacco Free Schools

- ADC-R: Tobacco-Free Schools Procedure

- JICH: Substance Abuse

- JICH-E: Substance Abuse Procedure

- 1st Read

- GCEC: Posting and Advertising Staff Vacancies

- EB: Safety and Health

- EBCF: Automated External Defibrillators (AEDs)

- For Review only

- EA: Support Services - Guiding Principles

- EBCC: Bomb Threats

- **Chatham Contract:**

- Vote to extend the contract to 2021

8. Unfinished Business:

None

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

December 10, 2014 @7PM (MOMS Cafeteria)

Meeting Guidelines

\*Listen for understanding

\*Question for clarification

\*Respect – time and each other

\*Engage differences

\*Take care of your own personal needs