

**MSAD #72 Board of Directors
Wednesday, November 6, 2013
Molly Ockett Middle School
7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Lucy, Laura	_____
Emery, Ricky	_____	Stacy, James	_____	Mattei, Chris	_____
Mosca, Anna*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Brown, Kirsten*	_____	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:
Summary of Ad Hoc Building Committee Discussion
Summary of feedback received from constituents: John Carter

4. Committee Reports:
Curriculum
Policy
Finance
Transportation

5. Administrative Reports:
 - a. Update on Professional Development Activities
 - b. Update on Report Card Meetings

6. Superintendent's Report:

None

7. New Business:

- a. Policies for final review and approval
 - ADAA: Standards for Ethical and Responsible Behavior
- b. Discussion of Wellness Policy (Fundraising)
- c. Purchase of New Busses
- d. Discussion of Building-Project Survey Results and Summary
- e. Determination of Next Steps
 - i. Option C
 - ii. Option B
 1. Grade Levels
 2. Pre-Kindergarten Programming
 3. Superintendent's Office
 4. Other

8. Unfinished Business:

None

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

Next Meeting: December 11, 2013

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs