

**MSAD #72 Board of Directors
 Wednesday - November 9, 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 October 12, 2016 Meeting:

3. Communications:

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

5. Administrative Reports
 - Highlights on Start of Year

6. Superintendent Report

- Reviews (Food Service, Department of Labor, etc.)
- Community Taskforce

7. New Business

- Policies for First Read
JJ: Student Activities (Co-Curricular & Extra-Curricular)
JJID-E: Sports Participant Permission
JKAA: Use of Physical Restraint and Seclusion
JKAA-R: Procedures on Physical Restraint and Seclusion
- Policies for Review
JFABB: Admission of Exchange Students
JJID: Student Physicals for School Athletics
JKF: Disciplinary Removal of Students with Disabilities
JKF-R: Disciplinary Removal of Students w/ Disabilities Administrative Procedure
- Policies for Deletion
JA: - Students Miscellaneous - Not Needed
JJ-A: Co-Curricular & InterScholastic Programs - Merged with JJ

8. Unfinished Business

- Vote on parental request to fund parentally-placed student.

9. Personnel

- Anticipated Hire for School Counselor (CAS and BDES)

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: December 14, 2016

Meeting Guidelines

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