

**MSAD #72 Board of Directors
 Wednesday, December 11, 2013
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Lucy, Laura	_____
Mosca, Anna	_____	Stacy, James	_____	Mattei, Chris	_____
Emery, Ricky*	_____	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:
 None

4. Committee Reports:
 Finance
 Curriculum
 Transportation
 Facilities
 Policy
 Special Education
 Personnel

5. Administrative Reports:
 None

6. Superintendent's Report:

- Fryeburg Academy Contract
- DOE Discussion re: New Building Project

7. New Business:

- Executive Session Pursuant to **M.R.S.A. §405(6)(D)**: Discussion of Fryeburg Academy Contract
- 2014-2015 Calendar: Draft

8. Unfinished Business:

Building Project

a. Superintendent's Office:

Motion: To include the superintendent's office as part of the project.

b. Grade Levels from Denmark:

Motion: To include grade five from BDES as part of the project.

c. Fifth Grade from New Suncook:

Motion: To include grade five from New Suncook as part of the project.

d. Consolidation of Special-Education Programming:

Motion: To allocate space for elementary "essential skills" and "Bridge" programming as part of the project.

e. Pre-Kindergarten Programming:

Motion: To include two classroom spaces for Pre-K programs as part of the project.

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

Next Meeting: January 8, 2014

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs

