

**MSAD #72 Board of Directors
Wednesday - December 12, 2018
Meeting Agenda
Molly Ockett School
7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Marshall, Philip	_____	Card, Linda	_____
Ontengco, Julie	_____	Snow, Norma	_____	Devries, Kim	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	DiNucci, Mary	_____
				Leach, Allison	_____
Robey, Frank	_____	Brain, Judith	_____	Mattei, Chris	_____
*Vacant Position	_____	*Chatman, Patricia	_____	Struven, Marie	_____
				*Goggin, Nicole	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*Ritchea, Jennifer	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from November 14, 2018 Meeting:

3. Communications:
 - Letter of Retirement

4. Committee Reports:
 - Finance (Jack)
 - Curriculum (Jane)
 - Facilities and Transportation (Jack)
 - Policy (Kay)
 - Special Education (Sharon)
 - Personnel (Linda)

5. Administrative Reports
 - Overview of Administrative Response to Bullying

6. Superintendent Report
 - Staff Recognition for November

7. New Business
 - Election of Superintendent for 2019-2020: Specific Feedback Should Be Discussed in Executive Session per 1 M.R.S.A. § 405 (6)(A)
 - Policy for First Read
BDE: Board Committees
 - Executive Session Pursuant to 1 M.R.S.A. § 405 (6)(D): Discussion of Fryeburg Academy Contract

8. Unfinished Business

None

9. Personnel

None

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: January 9, 2019
February 13, 2019

Meeting Guidelines

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