

**MSAD #72 Board of Directors
 Wednesday - December 13, 2017
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

Nash, Annabel	_____	Snow, Norma	_____	Card, Linda	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Cummings, Laura	_____
*Dondero, Mitch	_____	*LeBlanc, Sharon	_____	Mattei, Chris	_____
				Naughton, Laura	_____
Spooner, Ed	_____	Brain, Judith	_____	Struven, Marie	_____
*Robey, Frank	_____	*Chatman, Patricia	_____	Weston, Laurie	_____
				*Rebmann, Tom	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Williams, Jane	_____	*Lyman, Kathleen	_____		
*McKenzie, Rose	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from November 8, 2017 Meeting:

3. Communications:

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

5. Administrative Reports
 - School Improvement Plans

6. Superintendent Report

- MEA Testing

7. New Business

- Policies for Second Read
DJ: Bidding/Purchasing Requirements
DJ-R: Administrative procedure: Federal Procurement Manual for Maine School Units
- Policies for First Read
CBI: Evaluation of Superintendent
IE: Organization of Instruction, Building Organization & Grade Placement
- Volunteer Procedures
- Election of Superintendent for 2018-2019: Specific Feedback Should Be Discussed in Executive Session per 1 M.R.S.A. § 405 (6)(A)

8. Unfinished Business

None

9. Personnel

- Approval of New Teacher nomination

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: January 10, 2018
February 14, 2018

Meeting Guidelines

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