

**MSAD #72 Board of Directors
Wednesday, February 12, 2014
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 (Kevin)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Anna)
Personnel (Norma)
5. Administrative Reports:
None

6. Superintendent's Report:
Liaison Meeting (March Vacation, Potential Option to Minimize 9-12 Out-of-District)
Construction Update

7. New Business:
 1. Cost-Sharing Update
 2. Timing of Referenda (FA Contract, Cost Sharing, Building Project)
 3. Policies for First Reading
BA, BB, BBA, BCB, BD, BDE, BE, BEA, BED
 4. Policies for Second Reading
AA, AB, AE, AEC
 5. Policies for deletion
AD-A, AEA (merged with AE)
 6. Budget Update

8. Unfinished Business:
None

9. Personnel Action:
None

10. Agenda Planning/Adjournment:
Next Meeting: March 12, 2014

Meeting Guidelines

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