

**MSAD #72 Board of Directors
 Wednesday, March 11, 2015
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Stacy, James	_____	Mattei, Chris	_____
McGrath, Denise*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____		_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from February 11, 2015 meeting:
3. Communications:
Letter of Resignation
4. Committee Reports:
Finance (Laurie)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Sharon)
Personnel (Norma)
5. Administrative Reports:
None
6. Superintendent's Report:
General Update: Building Project, etc.
Budget Preview

7. New Business:

● Policy

2nd Read

DD: Funding Proposals, Grants and Special Projects

EBAA: Chemical Hazards

EEAEC: Student Transportation: Use of Monitoring Equipment

EEAEC-R: Student Transportation: Use of Monitoring Equipment Procedure

JJE: School Fundraising Activities

1st Read

DBG: Budget Adoption

DID: Asset Capitalization

DJ: Bid Purchase Requirements

KF: Community Use Of School Facilities

Review Only

DI: Fiscal Accounting and Reporting

DK: Payment Procedures

Deletion

DGBA: Budget and Annual Information Reporting (merged w/ DBG)

DJB: Purchasing Procedures

DJE: Bid Openings (Merged w/DJ)

DM: Cash in Schools

8. Unfinished Business:

9. Personnel Action:

Election of School Counselor for BDES

10. Public Discussion:

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

11. Agenda Planning/Adjournment:

Next Meetings: April 1st Budget Workshop

April 8th Budget Workshop

April 15th Budget Workshop

Meeting Guidelines

*Listen for understanding

*Respect – time and each other

*Question for clarification

*Engage differences

*Take care of your own personal needs