

**MSAD #72 Board of Directors  
 Wednesday - March 13, 2019  
 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	_____
Vacant Position	_____	Vacant Position	_____	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 February 13, 2019 Meeting:
  
3. Communications:
  
4. Committee Reports:
  - Finance (Jack)
  - Curriculum (Jane)
  - Facilities and Transportation (Jack)
  - Policy (Kay)
  - Special Education (Sharon)
  - Personnel (Linda)
  
5. Administrative Reports
  - Attendance Report

6. Superintendent Report

- Staff Recognition for December, January and February

7. New Business

- Policies for First Read
  - JLCD: Administration of Medications
  - JLCDA: Student Use of Medical Marijuana
  - JLCDA-E: Request to Administer Medical Marijuana Form
- LD 240

8. Unfinished Business

9. Personnel

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: April 10, 2019 - Regular Meeting/Budget Workshop  
April 24, 2019 - Budget Workshop  
May 1, 2019 - Regular Meeting  
May 8, 2019 - Special Meeting - Sign FY20 Budget Warrants  
May 13, 2019 @ 6:30 - FY20 Budget Presentation at BDES cafeteria  
May 15, 2019 @ 6:30 - FY20 Budget Presentation at MOS cafeteria  
May 16, 2019 @ 6:30 - FY20 Budget Presentation at NS cafeteria  
May 22, 2019 - District FY20 Budget Meeting and Vote

Meeting Guidelines

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