

**MSAD #72 Board of Directors
 Wednesday - March 14, 2018
 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	_____
				* Vacancy	_____
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 February 14, 2018 Meeting:

3. Communications:
 - Resident request to host AFS Student for 18/19 school year (1st semester)
 - PBL (Project Based Learning) Presentation by 8th Grade Students

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

5. Administrative Reports
 - Report on Emergency Preparedness Training

6. Superintendent Report

- Western Maine Program for Children with Exceptionalities Update (WMPCE)
- Update on Fryeburg Academy Liaison Meeting

7. New Business

- Policies for Second Read
 - BHC: Board Relations with Staff
 - CBI-R: Administrative Procedure for Evaluating the Superintendent
 - GBB: Staff Involvement in Decision Making
 - GBJ: Personnel Records and Files
 - IJOC: School Volunteers
 - IJOC-R1: School Volunteers Regulations
 - IJOC-E1: Volunteer Application Form
 - IJOC-E2: Volunteer Agreement Form

8. Unfinished Business

- FY18 Budget: Vote to Transfer of \$1,145.36 from Regular Instruction to School Administration.

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: April 11, 2018 - Regular Meeting/FY19 Budget Workshop
April 25, 2018 - FY19 Budget Workshop
May 2, 2018 - Regular Meeting
May 9, 2018 - Special Meeting - Sign FY19 Budget Warrants

Meeting Guidelines

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