

**MSAD #72 Board of Directors
Wednesday, March 19, 2014
Molly Ockett Middle School
7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, 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 (Sharon)
Personnel (Norma)
5. Administrative Reports:
Summary of NECAP Scores

6. Superintendent's Report:

Concept Approval for Building Project
Straw Vote
Ad Hoc Committee
Project Timeline

7. New Business:

- Update on **Cost-Sharing** Work; Next Steps (Referendum)
- Proposed **Budget Timeline**
- **Policy:**
 - First Reading: ACAA, AD, ADA, BAA, BCA, BGA, BGC, BG-R and BJ
 - Second Reading: BA, BB, BBA, BCB, BD, BDE, BE, BEA, BED
 - Review with No Change: BE-E2, BG, BG-E
 - Deletions: AD-R, BBA-E, BEDB, BGB

- **Fryeburg Academy Contract:**

Voted: That the warrant and notice of election of Maine School Administrative District No. 72 (the "District") presented to the meeting be and is hereby approved and that a referendum election for the District be and is hereby called for April 29, 2014 for the purpose of authorizing the School Board to contract with the Trustees of Fryeburg Academy for the schooling of secondary pupils for a term of five (5) years.

Further Voted: That the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing be held on April 1, 2014 at 6:30 P.M. (in the Molly Ockett cafeteria) as provided therein for the purpose of authorizing the School Board to contract with the Trustees of Fryeburg Academy for the schooling of secondary pupils for a term of five (5) years.

8. Unfinished Business:

- Final vote on 2014-2015 School Calendar

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

Next Board Meeting: April 2, 2014

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs

