

**MSAD #72 Board of Directors
Wednesday - April 2, 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*	_____	No Alternate		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 (Kevan)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Sharon)
Personnel (Norma)
5. Administrative Reports:
None

6. Superintendent's Report:
Presentation on Fund Balance Usage
7. New Business:
- Policy Approval:
 - First Reading: ADF, BE-E1, CA, CF
 - Second Reading: ACAA, AD, ADA, BAA, BCA, BGA, BGC, BG-R and BJ
 - Review: CG, CK, CM
 - Delete: BC, BF, BH, BK, CH
 - Budget Workshop:
 - Overview
 - Transportation
 - Operations
 - Debt Service
 - Cost-Sharing Referendum: Sign Warrants
8. Unfinished Business:
None
9. Personnel Action:
None
10. Agenda Planning/Adjournment:
Next Meeting(s):
- April 9:** Regular Instruction, Special Education, Other Instruction, Student and Staff Support
- April 16:** System Administration, School Administration, Other Expenditures
- May 7:** Regular Board Meeting

Meeting Guidelines

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

