

**MSAD #72 Board of Directors
 Wednesday, April 8, 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	_____	Louise Myerback	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Sharon Fisher*	_____	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 March 11, 2015 meeting:
3. Communications:
 Letter of Resignation
4. New Business:
 ● Policy

2nd Read

DBG: Budget Adoption
 DID: Asset Capitalization
 DJ: Bid Purchase Requirements
 KF: Community Use Of School Facilities

1st Read

DN: School Properties Disposition
 DJH: Purchasing & Contracting Procurement: Staff Code of Conduct
 HA: Negotiations Goals and Objectives
 HF: School Board Negotiating Agents
 HM: Negotiated Agreement

Deletion

HB:Negotiations Legal Status

HE: School Board Rights and Responsibilities

HJ: Payment of Negotiation Costs

HO: Impasse Procedures

HP: Employee Job Actions

- 2015-2016 School Calendar - Final Draft

- Board Alternates/Elections/Terms

5. Public Discussion:

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

6. Agenda Planning/Adjournment:

Next Meetings: 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