

**MSAD #72 Board of Directors
Wednesday - May 1, 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	_____
Rowe, Heather	_____	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 April 10, 2019 Meeting:
3. Communications:
 - Madelyn Litz, Director of Adult Education
 - Letter of Resignation
4. Committee Reports:
 - Finance (Jack)
 - Curriculum (Jane)
 - Facilities and Transportation (Jack)
 - Policy (Kay)
 - Special Education (Sharon)
 - Personnel (Linda)
5. Administrative Reports
 - None
6. Superintendent Report
 - Staff Recognition for April
 - FY20 Budget Overview

7. New Business

- Fryeburg Academy Contract Vote
Motion: That the warrant and notice of election of Maine School Administrative District No. 72 presented to the meeting be approved and that a referendum election for the District be called for June 11, 2019 for the purpose of authorizing a secondary tuition contract with the Trustees of Fryeburg Academy for a term of ten years as described therein.

And that the Notice of Public Hearing presented to the meeting be approved and that a public hearing on authorizing a secondary tuition contract with the Trustees of Fryeburg Academy for a term of ten years be held on June 2, 2019 at 6:30PM as profided therein.

8. Unfinished Business

- Policy for First Read
BCA: Board of Directors Conduct and Ethics
- Discussion/Formal Vote on FY20 Budget to be presented to District

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: 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 Budget Meeting Vote - Molly Ockett MS Gym
June 12, 2019 - 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