

**MSAD #72 Board of Directors
 Wednesday - May 7, 2014
 Agenda
 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*	_____	Lindblade, Carl*	_____	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 May 1st Special Meeting
3. Communications:
Letter of Resignation
4. Committee Reports:
Finance (Kevan)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Anna)
Personnel (Norma)
5. Administrative Reports:
None
6. Superintendent's Report:
None

7. New Business:

- Policy approval
 - ❑ Policies for Second Reading
ADF, BE-E1, CA and CF
 - ❑ Policies for deletion
CB, CC, CE, CJ (merged w/ CA), CD (no merge) CI (merge w/ CF) CL
- Building Project Referendum - Sign Warrants(We are still waiting for Language for Motion from lawyer)
- FY15 Budget - Sign Warrants
- Votes on May 6, 2014/ Cost Sharing Referendum
The Board will tabulate the results received from each town.

VOTED: That the Computation and Declaration of Votes dated May 6, 2014 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Maine School Administrative District No. 72 (the "District").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.

8. Unfinished Business:

None

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

Next Meeting: June 11, 2014

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs

