

**MSAD #72 Board of Directors
 Wednesday - June 13, 2018
 Meeting Agenda
 Molly Ockett School
 7:00 PM**

Call to Order:

Members Present:

| | | | | | |
|-----------------|-------|--------------------|-------|-----------------|-------|
| Nash, Annabel | _____ | Snow, Norma | _____ | Card, Linda | _____ |
| Ontengco, Julie | _____ | Burk, Christopher | _____ | Cummings, Laura | _____ |
| *Dondero, Mitch | _____ | *LeBlanc, Sharon | _____ | Mattei, Chris | _____ |
| | | | | Vacant Position | _____ |
| Spooner, Ed | _____ | Brain, Judith | _____ | Struven, Marie | _____ |
| *Robey, Frank | _____ | *Chatman, Patricia | _____ | Weston, Laurie | _____ |
| | | | | *Rebmann, Tom | _____ |
| Jones, Jack | _____ | Shorey, Kathiann | _____ | | |
| Williams, Jane | _____ | *Lyman, Kathleen | _____ | | |
| *McKenzie, Rose | _____ | | | | |

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from May 2, 2018 Meeting and May 9, 2018 Special Meeting:
3. Communications:
 - Adult Education Update - Madelyn Litz, Director
 - Certification Annual Report
 - Letters of Resignation
 - Parent Request for tuition reimbursement
4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Jane)
 - Policy (Jack)
 - Special Education (Sharon)
 - Personnel (Linda)
5. Administrative Reports

6. Superintendent Report

7. New Business

- Discussion of Election of Chair and Vice Chair and Nominating Committee for 2018-2019
- Policies for Second Read
IHBAL: Grievance Procedure for Persons with Disabilities
- Policies for First Read
IJOC-R: Administrative Procedure for Volunteers
- Signing of Town Assessments
- Executive Session to Discuss PVEA contract under 1 M.R.S.A. 405(6)(D)
- Executive Session to Discuss PVSSA contract under 1 M.R.S.A. 405(6)(D)

8. Unfinished Business

- Executive Session to discuss Superintendent's Evaluation under 1 M.R.S.A. 405(6)(A)

9. Personnel

- Approval of Probationary Teachers

Probationary year 1 to 2

Katrina Carus (Molly Ockett)
Courtney Dimon (Molly Ockett)
Abigail McPhee (Molly Ockett)
Sarah Ober (Molly Ockett)
Brendan O'Neill (Molly Ockett)
Amber Rowell (Molly Ockett)
Reilly Shea (Molly Ockett)

Probationary year 2 to 3

Shena Bellerose (Molly Ockett School)
Joshua Bosse (Molly Ockett School)
Merri Rajaniemi (Brownfield Denmark School)
Brandi Spofford (Brownfield Denmark School/Molly Ockett School)
Dawn Wentworth (Brownfield Denmark School)

1st Year Continuing Contract

Brandon Knox (Molly Ockett School)
Meredith Leoni (District Wide)
Alison Moore (Molly Ockett School)
April Noel (Molly Ockett School)
Jean Woodward (Molly Ockett School)

- Approval of New Teacher nominations for 2018-2019 School Year:
Amy Santos - 1st Grade Classroom Teacher at Molly Ockett
Carrie Burkett - $\frac{3}{4}$ Classroom Teacher at Molly Ockett
Amanda Doherty - $\frac{3}{4}$ Classroom Teacher at New Suncook
- Approval of Director of Facilities & Transportation - Ike Heffron
- Superintendent Authorization for Summer Hiring

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: July 11, 2018 - Regular Meeting
August 22, 2018 - Regular Meeting

Meeting Guidelines

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