

**MSAD #72 Board of Directors
Wednesday, July 9, 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	_____
		LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Points of Clarification:
 - Voting and Motions
 - Board Member Volunteers in Schools
 - FOA Training
 - Attendance at Meetings
2. Election of Officers and Committee Members for 2014-2015:
3. Public Discussion (15-Minute):
4. Approval of Minutes: June 11, 2014 Board Meeting
5. Communications:
None
6. Committee Reports:
Finance (Kevan)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Sharon)
Personnel (Norma)

7. Administrative Reports:
None

8. Superintendent's Report:
None

9. New Business:

- Policies for First Read:
 - ADC: Tobacco Free Schools
 - ADC-R: Tobacco Free Schools Procedures
 - JICH: Substance Abuse
 - JICH-P: Substance Abuse Procedure
 - EEA: Student Transportation
- Update on Apportionment Work (July 14th Meeting)

10. Unfinished Business:
Update on Kindergarten Placements

11. Personnel Action:
Election of New Teachers for 2014-2015:

12. Agenda Planning/Adjournment:
Next Meeting: August 27, 2014

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs