

**MSAD #72 Board of Directors  
 Wednesday - August 23, 2017  
 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	_____
				Naughton, Laura	_____
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 July 12, 2017 Meeting:
  
3. Communications:
  - Adult Education Update - Madlyn Litz, Director
  - Resignations
  
4. Committee Reports:
  - Finance (Laurie)
  - Curriculum (Jane)
  - Transportation (Marie)
  - Facilities (Mitch)
  - Policy (Norma)
  - Special Education (Sharon)
  - Personnel (Norma)
  
5. Administrative Reports
  - None

6. Superintendent Report

- Building Project Update
- Enrollment Update

7. New Business

- Fryeburg Academy Contract
- Boardsmanship
- Fund Balance (Undesignated vs. Designated)

8. Unfinished Business

9. Personnel

Approval of New Teacher nominations for 2017-2018 School Year:

- Madeleine Lane-Duigan, Grade 6 Science, Molly Ockett School
- Amber Rowell, Grade 5 Classroom Teacher, Molly Ockett School
- Rachel Moran, Resource Teacher, Molly Ockett School
- Susan Hagerstrom, Grade 3 Classroom Teacher, Molly Ockett School

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting:       October 11, 2017  
                              November 8, 2017

Meeting Guidelines

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