

**MSAD #72 Board of Directors
Wednesday, August 27, 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. Public Discussion (15-Minute):
2. Approval of Minutes:
From 7-9-14
3. Communications:
Resignations:
 Brandy Thompson
 Lynda Foster
4. Committee Reports:
 Finance (Laurie)
 Curriculum (Jane)
 Transportation (Marie)
 Facilities (Jim)
 Policy (Norma)
 Special Education (Sharon)
 Personnel (Norma)
 Student Affairs (John)

5. Administrative Reports:
None

6. Superintendent's Report:
Apportionment Update (See Attachment/Handout)
Building Project Update

7. New Business:
Audit Update:
 - Investment Policy
 - Fund-Balance Policy
 - Fund Balance Increase of \$289,000

8. Unfinished Business:
None

9. Personnel Action:
Election of New Teachers for 2014-2015:
 - Monica Bell - Self Contained Classroom at New Suncook
 - Debra Goldstein - Literacy Specialist at Brownfield/Denmark
 - Jessie Hinson - Occupational Therapist - District Wide - 1 year position

10. Agenda Planning/Adjournment:
Next Meeting: October 8, 2014 @ MOMS Cafeteria (7:00)

Meeting Guidelines

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