

**MSAD #72 Board of Directors
 Wednesday, September 25 , 2013
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Lucy, Laura	_____
Emery, Ricky	_____	Stacy, James	_____	Mattei, Chris	_____
Mosca, Anna*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Brown, Kirsten*	_____	Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
 Pat White, member of the Ad Hoc Building Committee, will report out on the committee's recommendations following the public meetings.
2. Approval of Minutes:
3. Communications:
 None
4. Committee Reports:
 Policy Committee
5. Administrative Reports:
 None
6. Superintendent's Report:
 - Update on meeting in Augusta on September 18, 2013
 - Update on Meetings re: Learner-Centered Classroom and Report Cards
7. New Business:
 Construction Project:
 - Discussion of feedback from public meetings on building project.
 - Determination of Next Steps.

Policies for Final Review and Approval:

- ADAA: Standards for Ethical and Responsible Behavior
- JHB: Truancy
- JK: Student Discipline
- JKE: Expulsion of Students
- JKE-R: Expulsion Guidelines

8. Unfinished Business:

9. Personnel Action:

None

10. Agenda Planning/Adjournment:

Next Meeting: October 9, 2013 at Molly Ockett Middle School

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs