

**MSAD #72 Board of Directors
Thursday, May 1, 2014
Special Meeting
Molly Ockett Middle School
7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Mosca, Anna	_____	Stacy, James	_____	Mattei, Chris	_____
Emery, Ricky*	_____	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 Special Board Meeting on April 16, 2014
3. New Business: Votes on April 29, 2014 Referendum/Fryeburg Academy Contract
The Board will tabulate the results received from each town.

VOTED: That the Computation and Declaration of Votes dated April 29, 2014 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Maine School Administrative District No. 72 (the "District").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.

4. Agenda Planning/Adjournment:
Next Meeting: May 7, 2014

Meeting Guidelines

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