

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**

**Third Special Meeting of the Board of Directors 2016-2017**

The Third Special Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, February 16, 2017 at 6:00 P.M.** in the **Gym** at **Tripp Middle School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Tenth Regular Minutes –January 19, 2017
3. Communications
4. Budget Work Session
  - 4.1 Work Session on the 2017-18 budget
    - 4.1.1 Superintendent’s Budget overview
    - 4.1.2 Principals and Directors executive summaries
    - 4.1.3 Initial Budget book distributed
    - 4.1.4 Other
5. Adjustment to Agenda
6. Committee Reports
  - 6.1 Finance Committee- Jon Woodard
  - 6.2 Plant/Transportation/Building Committee – Peter Ricker
  - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 6.4 Student Representatives Report – Madeline Hanscom, Chole Veilleux, Saige Arseneault
  - 6.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 6.6 Administrator Report – TBD
  - 6.7 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
9. Consent Agenda – Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
  - 9.1 Non-Instructional Appointments
    - 9.1.1 –
    - 9.1.20 Adult Education Enrichment Instructors
    - 9.1.21 Leavitt Area High School Competition Cheering Volunteers

- 9.1.22 Adult Education 2017 Winter/Spring Enrichment Instructors (Returning)
- 9.1.23 Leavitt Area High School Stipend appointments
- 9.1.24 Tripp Middle School Nordic Volunteer
- 9.1.25 Leavitt Area High School Varsity Baseball Coach
- 9.1.26 Other

10. New Business

- 10.1 Instructional Nomination – To be acted upon collectively after nomination has been read by the Superintendent
  - 10.1.1 Tripp Middle School Special Education Teacher (assigned to Day Treatment Program)
  - 10.1.2 Greene Central School Teacher (assigned to Grade 6)
  - 10.1.3 Other
- 10.2 Board discussion of elementary report cards
- 10.3 To act on the list of continuing contract teachers who will be issued annual salary agreements for the 2017-18 school year as presented by the Superintendent of Schools, and to authorize payments of salaries
- 10.4 Approval of field trip for Leavitt Area High School AVEC Contemporary Issue students to Canada
- 10.5 Approval of FY15-16 audit
- 10.6 Board consideration of subcommittee make-up
- 10.7 Approval to expend remaining designated monies toward computer lease this year to lessen lease payment over the next three years
- 10.8 Approval of fundraiser for Leavitt Area High School Wellness students for American Foundation for Suicide Prevention
- 10.9 Report the completion of probationary employees:
 

Charles Stratton	Leavitt Area High School Custodian	2-3-17
Andrew Parsons	District Wide Bus Driver	2-8-17
- 10.10 First Reading and Acceptance of Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School and Regulations JJJ-R
- 10.11 First Reading and Acceptance of Policy AC: MSAD 52 Nondiscrimination/Equal Opportunity and Affirmative Action
- 10.12 First Reading and Acceptance of Policy JICK: Bullying and Regulation JICK-R, and Exhibits JICK E1, JICK E2, JICK E3, JICK E4
- 10.13 Approval of fundraiser for Tripp Middle School student council for the Greater

Androscoggin Animal Shelter

10.14 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) contract pursuant to 1 M.R.S.A. §405(6) (D)

10.15 Action as warranted

10.16 Other

11. Other Business

12. Adjournment