

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Ninth Regular Meeting of the Board of Directors 2018-2019

The Ninth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, January 10, 2019** at **6:30 P.M.** in the **Library** at **Turner Elementary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – JoAnn Nickerson

2. Act on Minutes: Eighth Regular Meeting – December 13, 2018

3. Communications

4. Adjustment to Agenda

5. Committee Reports
 - 5.1 Finance Committee- Jon Woodard
 - 5.2 Plant/Transportation/Building Committee – Robert Allen
 - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 5.4 Student Representatives Report –Chase Rowe, Tessa Wadsworth
 - 5.5 Administrator Report – Razell Ward
 - 5.6 Superintendent's Report – Kimberly Brandt

6. Public Comment

7. Old Business
 - 7.1 Update on Regional Service Center
 - 7.2 Update on Strategic Planning
 - 7.3 Other

8. Consent Agenda - Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
 - 8.1 Non-Instructional Appointment:
 - 8.1.1 Leavitt Area High School Fall Musical Music Director
 - 8.1.2 Leavitt Area High School Nordic Ski Volunteer
 - 8.1.3 Leavitt Area High School Assistant Indoor Track and Field Volunteer
 - 8.1.4 Leavitt Area High School Boys Ice Hockey Volunteer
 - 8.1.5 District Wide Gifted/Talented Ed Tech III
 - 8.1.6 District Wide Van Driver
 - 8.1.7 District Wide Substitute Bus Driver
 - 8.1.8 District Wide Evening Custodian (assigned to Leavitt Area High School)

8.1.9 Other

9. New Business

9.1 Discussion of FY20 budget target

9.2 Discussion of restructuring of Half-time Assistant Superintendent/Half-time Adult Education Director administrative assistant position

9.3 Second Reading and Adoption of revised Policy BID: Board Member Compensation

9.4 Second Reading and Adoption of revised Policy BEDG: Minutes

9.5 Second Reading and Adoption of revised Policy GCGA: Substitute Teachers

9.6 Second Reading and Adoption of revised Policy ADAA: School System Commitment to Standards for Ethical and Responsible Behavior

9.7 Request for an Executive Session to continue discussion of Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(D)

9.8 Action as warranted

9.9 Other

10. Other Business

11. Adjournment