

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**

REVISED
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 – TBD
 - 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 **District Wide sPayroll and Benefits Specialist**

8.1.10 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 **Approval of fundraiser for Leeds Central School to raise money for donation toward the cost of a service dog for a Maine veteran**
- 9.8 **Request for an Executive Session to continue discussion of Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(D)**
- 9.9 **Action as warranted**
- 9.10 **Other**

10. Other Business

11. Adjournment