

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Ninth Regular Meeting of the Board of Directors 2017-2018**

The Ninth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, January 11, 2018 at 6:30 P.M.** in the **Library at Turner Elementary School**

**REVISED**  
**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Elizabeth Bullard
2. Act on Minutes: Eighth Regular Meeting – December 14, 2017
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee- Jon Woodard
  - 5.2 Plant/Transportation/Building Committee - Peter Ricker
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report – TBD
  - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 5.6 Tri-Town Education Association Support Staff (ESP) - TBD
  - 5.7 Administrator Report – Razell Ward
  - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
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(s)
    - 8.1.1 Tripp Middle School Special Education Day Treatment Program Ed Tech III
    - 8.1.2 Tripp Middle School Special Education Ed Tech III
    - 8.1.3 Leavitt Area High School One Act Play Co-Advisor
    - 8.1.4 Leavitt Area High School One Act Play Co-Advisor
    - 8.1.5 Leavitt Area High School Musical Music Director
    - 8.1.6 Greene Central School Food Service Assistant
    - 8.1.7 Tripp Middle School Nordic Ski Coach
    - 8.1.8 Tripp Middle School Clinical Coordinator
    - 8.1.9 District Wide Sub Caller
    - 8.1.10 Other
9. New Business

- 9.1 Approval of fundraiser for Leavitt Area High School Key Club to raise monies for Pennies for Patients
- 9.2 Discussion and approval of a Facebook page for Turner Elementary School
- 9.3 Discussion on Policy KF, KF-R, KF-E1, KF-E2, KF-E3 Use of School Facilities related to insurance requirements
- 9.4 Discussion of Leeds Central School Effective School Surveys
- 9.5 Update on Regional Service Center
- 9.6 Update on Strategic Planning
- 9.7 Approval of November Operating and Expenditure reports
- 9.8 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 9.9 Action as warranted
- 9.10 Other
10. Other Business
11. Adjournment