

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

**Tenth Regular Meeting of the Board of Directors 2012-13**

The Tenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2012-13 Board Year will be held **Thursday, January 17, 2013 at 6:00 P.M.** in the **Library** at **Leeds Central School**.

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Ninth Regular Meeting, January 3, 2013
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 – Abigail Chase
  - 5.5 Administrators' Negotiations – Peter Ricker
  - 5.6 Administrator Report – Karen Potvin
  - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
  - 7.1 Discussion of 2013-14 District Budget
  - 7.2 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 Appointments
    - 8.1.1 Tripp Middle School 2013 Spring Coaches
    - 8.1.2 Tripp Middle School 8<sup>th</sup> Grade Baseball Volunteer Coach
    - 8.1.3 Leavitt Area High School Food Service Assistant
    - 8.1.4 Other
9. New Business
  - 9.1 Approval of October and November Operating and Expenditure reports

9.2 Presentation on 2011-12 audit by Bruce Nadeau, RHR Smith & Company auditor

9.3 Other

10. Other Business

11. Adjournment