

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

Tenth Regular Meeting of the Board of Directors 2016-2017

The Tenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, January 19, 2017** at **6:00 P.M.** in the **Library** at **Turner Elementary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Ninth Regular Meeting – January 5, 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 – Madeline Hanscom, Chole Veilleux, Saige Arseneault
 - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.6 Administrators Report – Kelly Marston, Turner Elementary School Principal; Razell Ward, Adult Education Director
 - 5.7 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Data for referendum
 - 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 Greene Central School Special Education Ed Tech III
 - 8.1.2 Turner Primary School Special Education Ed Tech III Autism Program
 - 8.1.3 Other
9. New Business
 - 9.1 Instructional Nomination – To be acted upon collectively after nomination has been read by the Superintendent

- 9.1.1 Turner Primary School/Turner Elementary School Special Education Teacher
- 9.1.2 Other
- 9.2 Presentation of the FY 15-16 audit by Bruce Nadeau with RHR Smith & Company
- 9.3 Approval of donation to Tripp Middle School's Robotics Club for two laptops from IDEXX
- 9.4 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)
- 9.5 Action as warranted
- 9.6 Request for an Executive Session to discuss Tripp Middle School's Effective School Surveys pursuant to 1 M.R.S.A. § 405(6)(F)
- 9.7 Action as warranted
- 9.8 Other
- 10. Other Business
- 11. Adjournment