

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

Tenth Regular Meeting of the Board of Directors 2014-2015

The Tenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, January 22, 2015** at **6:00 P.M.** in the **Music Room** at **Greene Central School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Ninth Regular Meeting – January 8, 2015
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 – Nate Allen
 - 5.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Administrator Report – Danielle Harris
 - 5.7 Superintendent’s Report – Henry Aliberti
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 Appointments
 - 8.1.1 Leavitt Area High School Unified Basketball Coach Volunteer
 - 8.1.2 Leavitt Area High School Girls Ice Hockey Assistant Coach Volunteer
 - 8.1.3-8.1.4
Leavitt Area High School Volunteer Cheering Coaches
 - 8.1.5 Adult Education Winter/Spring 2015 Adult Education Enrichment Instructors (Returning)
 - 8.1.6-8.1.6
Adult Education Winter Spring 2015 Adult Education Enrichment Instructors
 - 8.1.17 District Wide Bus Aides
 - 8.1.18 District Wide Mid-day Run Bus Driver
 - 8.1.19 District Wide Mid-day Run Bus Driver (Wednesday only)
 - 8.1.20 Greene Central School Half-time Ed Tech III Interventionist
 - 8.1.21 Other

9. New Business
 - 9.1 Report the completion of probationary period for the following employee:
Pamela Stewart TPS Special Education Ed Tech III 1/21/2015
 - 9.2 Approval of October and November Expenditure Operating Reports
 - 9.3 First and Second Reading and Adoption of Policy EHB: School Records Retention Policy
 - 9.4 Second Reading and Adoption of Policy IHADA: Post-Secondary Enrollment Op
 - 9.5 Second Reading and Adoption of Policy ECA: Energy Conservation/Management in the Schools
 - 9.6 Curriculum update by Assistant Superintendent Becky Foley on English Language Learner (ELL)
 - 9.7 Preliminary overview of the 2015-16 budget
 - 9.8 Approval of 2014-15 District Goals
 - 9.9 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) pursuant to 1 M.R.S.A. § 405(6)(D)
 - 9.10 Action as warranted
 - 9.11 Other
10. Other Business
11. Adjournment