

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Tenth Regular Meeting of the Board of Directors 2018-2019

The Tenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, January 24, 2019** at **6:30 P.M.** in the **Music Room** at **Greene Central School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jessica Nichols
2. Act on Minutes: Ninth Regular Meeting – January 10, 2019
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 – Randy Swift
 - 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 **Update on potential Bond Project**
 - 7.4 **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 Adult Education Administrative Assistant/Advisor
 - 8.1.2 Other
9. New Business
 - 9.1 Presentation of the FY 17-18 audit by Ron Smith with RHR Smith & Company
 - 9.2 Approval of October, **November & December** Operating and Expenditure reports

9.3 Approval of transfer of funds between warrant articles to cover over expenditures

9.4 Request for an Executive Session to continue discussion of Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(D)

9.5 Action as warranted

9.6 Other

10. Other Business

11. Adjournment