

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**

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 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 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