

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Tenth Regular Meeting of the Board of Directors 2017-2018**

The Tenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, January 25, 2018** at **6:00 P.M.** in the **Music Room** at **Greene Central School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Ninth Regular Meeting – January 11, 2018
3. Communications
4. Budget Work Session
  - 4.1 Work Session on the 2018-19 budget
    - 4.1.1 Overview of the 2018-19 budget process and updates on the ED 279 and Regional Service Centers
    - 4.1.2 Other
5. Adjustment to Agenda
6. Committee Reports
  - 6.1 Finance Committee- Jon Woodard
  - 6.2 Plant/Transportation/Building Committee - Peter Ricker
  - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 6.4 Student Representatives Report – Chloe Veilleux
  - 6.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 6.6 Tri-Town Education Association Support Staff (ESP) – Robert Allen
  - 6.7 Administrator Report – Gail Marine
  - 6.8 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
  - 8.1 Follow up discussion on Leavitt Area High School Athletics
  - 8.2 Continuation of discussion on Policy KF, KF-R, KF-E1, KF-E2, KF-E3 Use of School Facilities related to insurance requirements
  - 8.3 Update on Regional Service Center
  - 8.4 Update on Strategic Planning

8.5 Other

9. Consent Agenda - Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.

9.1 Non-Instructional Appointment(s):

- 9.1.1 Adult Education Winter/Spring 2018 Instructors
- 9.1.2 Adult Education Enrichment Instructor
- 9.1.3 Adult Education Enrichment Instructor
- 9.1.4 Adult Education Enrichment Instructor
- 9.1.5 Adult Education Enrichment Instructor
- 9.1.6 Adult Education Enrichment Instructor
- 9.1.7 District Wide Sub Caller
- 9.1.8 Other

10. New Business

- 10.1 Plant/Transportation/Building business for discussion
- 10.2 Approval of fundraiser for Greene Central School for new playground equipment
- 10.3 Siemens Year One Performance Assurance Report overview
- 10.4 Discussion of pay proposal of Professional Staff Substitutes
- 10.5 First Reading and Acceptance of Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School
- 10.6 First Reading and Acceptance of Policy IHBB: Gifted and Talented Education and Regulations IHBB-R
- 10.7 Report the completion of probationary employee:  

Leo Castonguay     District Wide Bus Driver                     01-22-18
- 10.8 Request for an Executive Session to discuss Leeds Central School Effective Schools Surveys pursuant to 1 M.R.S.A. §405(6) (F)
- 10.9 Action as warranted
- 10.10 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 10.11 Action as warranted
- 10.12 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 10.13 Action as warranted

10.14 Other

11. Other Business

12. Adjournment