

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

Elevnth Regular Meeting of the Board of Directors 2012-13

The Eleventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2012-13 Board Year will be held **Thursday, January 31, 2013** at **6:00 P.M.** in the **Gym** at **Turner Elementary School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Catherine Carey
2. Act on Minutes: Tenth Regular Meeting, January 17, 2013
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2013-14 budget
 - 4.1.1 Overview of initial M.S.A.D. #52 FY14 budget proposal
 - 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 – Jarvis Simpson
 - 6.5 Administrators' Negotiations – Peter Ricker
 - 6.6 Administrator Report – Deb Alden & Razell Ward
 - 6.7 Superintendent's Report – Henry Aliberti
7. Public Comment
8. Old Business
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 Appointments
 - 9.1.1 Adult Education Enrichment Instructor
 - 9.1.2 Adult Education Enrichment Instructor
 - 9.1.3 Adult Education Enrichment Instructor
 - 9.1.4 Other

10. New Business
 - 10.1 Approval of December Operating and Expenditure reports
 - 10.2 Presentation on 2011-12 audit by Bruce Nadeau, RHR Smith & Company auditor
 - 10.3 To report the completion of probationary period for the following employee:
David Grimmel District Wide Computer Technician 02-07-13
 - 10.4 Request for an Executive Session for discussion of Administrative negotiations pursuant to 1 M.R.S.A. § 405(6)(D)
 - 10.5 Other
11. Other Business
12. Adjournment