

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

Ninth Regular Meeting of the Board of Directors 2016-2017

The Ninth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, January 5, 2017 at 6:30 P.M.** in the **Library at Leeds Central School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Eighth Regular Meeting – December 8, 2016
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 – Madeline Hanscom & Chole Veilleux
 - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.6 Administrators Report – Eben Shaw, Leavitt Area High School Principal
 - 5.7 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Continuation of discussion regarding the FY 17-18 budget target
 - 7.2 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 Appointments
 - 8.1.1 Tripp Middle School Special Education Ed Tech I
 - 8.1.2 Greene Central School Clinical Coordinator **Stipend**
 - 8.1.3 District Wide Visual Performing Arts Coordinator **Stipend**
 - 8.1.4 **Leavitt Area High School Competition Cheering Coach**
 - 8.1.5 **Greene Central School Library Ed Tech III**
 - 8.1.6 **Turner Primary School Ed Tech III**
 - 8.1.7 **District Wide 4-Hour Van Driver**
 - 8.1.8 **Other**

9. New Business

9.1 Instructional Nomination – To be acted upon collectively after nominations have been read by the Superintendent

9.1.1 Turner Primary School/Turner Elementary School Special Education Teacher

9.1.2 Other

9.2 Presentation of the FY 15-16 audit by Bruce Nadeau with RHR Smith & Company

9.3 Report the completion of probationary employee:

Justin Chiaravelotti District Wide Bus Driver 12-9-16

9.4 Approval of donation to Leavitt Area High School's Music Department from the Universalist Church

9.5 Approval of the 2016-17 Comprehensive Emergency Plans

9.6 Approval of November Expenditure and Operating reports

9.7 Approval of the Pre-K report card

9.8 Approval of K-12 Computer Science Curriculum

9.9 First and Second Reading and Approval of Policy IKF: Graduation Requirements

9.10 First and Second Reading and Approval of Policy IKFA: Awarding of MSAD 52 Diploma

9.11 Deletion of Policy Regulations IKFA-R: Awarding of MSAD 52 Diploma

9.12 Elect a Board Vice Chairperson

9.13 Elect a member to the Finance Committee

9.14 Request for an Executive Session to discuss a request for a leave of absence (August to December 2017) pursuant to 1 M.R.S.A. §405(6)(A)

9.15 Action as warranted

9.16 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) contract pursuant to 1 M.R.S.A. §405(6)(D)

9.17 Action as warranted

9.18 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (Teachers) pursuant to 1 M.R.S.A. §405(6)(D)

9.19 Action as warranted

9.20 Request for an Executive Session to discuss legal fees pursuant to 1 M.R.S.A. §405(6)(F)

9.21 Action as warranted

9.22 Other

10. Other Business

11. Adjournment