

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

**Ninth Regular Meeting of the Board of Directors 2014-2015**

The Ninth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, January 8, 2015** at **6:30 P.M.** in the **Library** at **Turner Primary School.**

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Eighth Regular Meeting – December 11, 2014
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 – Nate Allen
  - 5.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
  - 5.6 Administrator Report – Pam Doyen & Theresa Gillis
  - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
  - 7.1 Discussion of Proficiency Based Diplomas (draft statement on Special Education students meeting Proficiency Standards, student achievement tracking software, and State letter concerning foreign language extension)
  - 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 Leavitt Area High School Unified Arts Basketball Coach Volunteer
    - 8.1.2 District Wide Professional Development Committee Chairperson
    - 8.1.3 Leeds Central School Special Education Ed Tech III
    - 8.1.4 Other

9. New Business
  - 9.1 Approval of an overnight out-of-state field trip to New York City for Leavitt Area High School's AVEC Contemporary Issues class
  - 9.2 First Reading and Acceptance of Policy ECA: Energy Conservation/Management in the Schools
  - 9.3 First Reading and Acceptance of Policy IHEDA: Post-Secondary Enrollment Options
  - 9.4 First and Second Reading and Adoption of Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School
  - 9.5 Curriculum update by Assistant Superintendent Becky Foley on Reading and Pre-K expansion
  - 9.6 Discussion of adult conduct at sporting events
  - 9.7 Approval of donation for a granite bench at Leeds Central School in memory of Terry Brewer
  - 9.8 Discussion and approval of Before and After School Day Care pilot for the Greene Central School.
  - 9.9 Discussion and approval of Turner Primary School Facebook Page
  - 9.10 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) pursuant to 1 M.R.S.A. § 405(6)(D)
  - 9.11 Action as warranted
  - 9.12 Request for an Executive Session to discuss a request for an one-year leave of absence for the 2015-16 school year pursuant to 1 M.R.S.A. § 405(6)(A)
  - 9.13 Action as warranted
  - 9.14 Request for an Executive Session to discuss Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(F)
  - 9.15 Action as warranted
  - 9.16 Other
10. Other Business
11. Adjournment