

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

**Ninth Regular Meeting of the Board of Directors 2013-2014**

The Ninth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, January 9, 2014 at 6:30 P.M.** in the **Library** at **Turner Primary School.**

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Eighth Regular Meeting – December 12, 2013
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 Negotiations Committee (TTEA) – Jon Woodard
  - 5.5 Student Representatives Report – Alli Woodard
  - 5.6 Administrator Report – Eben Shaw
  - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
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 Greene Central School Half-time Ed Tech III
    - 8.1.2 Tripp Middle School Robotics Volunteer Coach
    - 8.1.3 Greene Central School Professional Development Representative
    - 8.1.4 Other
9. New Business
  - 9.1 Audit review by RHR Smith & Company auditor Bruce Nadeau
  - 9.2 Approval to hire an additional Special Education Ed Tech III at Turner Primary School

- 9.3 First and Second Reading and Adoption of Policy BEC: Executive Session and Regulations of Policy BEC
- 9.4 First and Second Reading and Adoption of Policy BEDH: Public Participation at Board Meetings and Regulations of Policy BEDH
- 9.5 First and Second Reading and Adoption of Policy EEAFD: Use of Rental Vehicles
- 9.6 Second Reading and Adoption of Policy JJJ: Extra/Co-Curricular Academic Eligibility
- 9.7 Second Reading and Adoption of Policy IKA: Grading/Assessment Systems
- 9.8 Distribution of Policy EEAEFA: Video Cameras on Transportation Vehicles Regulations
- 9.9 Presentation by the Long Range Planning Committee for Sports/Co-Curricular
- 9.10 Presentation by Special Education Director Deb Alden
- 9.11 Presentation by Assistant Superintendent and Elementary Principals on Science and Social Studies
- 9.12 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (TTEA) pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.13 Action as warranted
- 9.14 Request for an Executive Session to discuss Superintendent of Schools goals pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.15 Action as warranted
- 9.16 Other
10. Other Business
11. Adjournment