

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

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

The Fifth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, October 10, 2013 at 6:30 P.M.** in the in the **Library at Leeds Central School.**

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Eric Milliken
2. Act on Minutes: Fourth Regular Meeting – September 19, 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 Student Representatives Report – Ali Woodard
  - 5.5 Administrator Report – Becky Foley
  - 5.6 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 Adult Education Academic Instructor
    - 8.1.2 Leavitt Area High School Returning Coaches
    - 8.1.3 Tripp Middle School Returning Coach
    - 8.1.4 Ed Tech II – Greene Central School Special Education
    - 8.1.5 Ed Tech III- Turner Primary School Regular Education
    - 8.1.6 Van Driver
    - 8.1.7 Food Service Assistant – Leavitt Area High School
    - 8.1.8 Food Service Assistant – Leeds Central School
    - 8.1.9 Ed Tech I – Greene Central School Special Education
    - 8.1.10 Other
9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.
  - 9.1.1 Turner Elementary School Part-time Computer Teacher
  - 9.1.2 Turner Primary School Special Education Teacher
  - 9.1.3 Other
- 9.2 Consideration for an additional 4-hour bus driver position
- 9.3 First and Second Reading and Approval of Policy ADF – School District Commitment to Learning Results & Common Core Standards
- 9.4 First and Second Reading and Approval of Policy BBA – School Board Powers and Responsibilities
- 9.5 First and Second Reading and Approval of Policy BBAA – Board Member Authority and Responsibilities
- 9.6 First and Second Reading and Approval of Policy BBBC – Board Member Recognition
- 9.7 First and Second Reading and Approval of Policy BDG – School Attorney
- 9.8 First and Second Reading and Approval of Policy BID – Board Member Compensation and Expenses
- 9.9 First and Second Reading and Approval of Policy DGA – Authorized Signatures
- 9.10 First and Second Reading and Approval of Policy EEBB – Use of Personal Vehicles on School Business
- 9.11 First and Second Reading and Approval of Policy GBB – Staff Involvement in Policy Development
- 9.12 First and Second Reading and Approval of Policy IK – Academic Achievement
10. Other Business
11. Adjournment