

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Fifth Regular Meeting of the Board of Directors 2017-2018**

The Fifth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, October 12, 2017 at 6:30 P.M.** in the **Library at Leeds Central School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Revised First Regular Meeting – August 11, 2016  
Fourth Regular Meeting – September 28, 2017
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 – TBD
  - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 5.6 Administration Work Agreements – Peter Ricker
  - 5.7 Tri-Town Education Association Support Staff (ESP) - TBD
  - 5.8 Administrator Report – Gail Marine
  - 5.9 Superintendent's Report – Kimberly Brandt
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 Appointment(s)
    - 8.1.1 Leavitt Area High School One Act Play Advisor
    - 8.1.2 Tripp Middle School 2017 Fall Coaches (Returning)
    - 8.1.3 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 Primary School Art Teacher
    - 9.1.2 Other

- 9.2 Acceptance of donation to Turner Elementary School from the Anderson Foundation
  - 9.3 Approval of out of state field trip to Quincy Market in Boston on April 7, 2018 for Leavitt Area High School music and theater students
  - 9.4 Discussion of student data
  - 9.5 Discussion of athletics
  - 9.6 Discussion of Facilities/Transportation Director position
  - 9.7 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
  - 9.8 Action as warranted
  - 9.9 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
  - 9.10 Action as warranted
  - 9.11 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
  - 9.12 Action as warranted
  - 9.13 Other
10. Other Business
11. Adjournment