

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Sixth Regular Meeting of the Board of Directors 2018-2019

The Sixth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, October 18, 2018** at **6:30 P.M.** in the **Library** at **Turner Primary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Fifth Regular Meeting – October 4, 2018
3. Communications
4. Adjustment to Agenda
5. Committee Reports
 - 5.1 Finance Committee- Jon Woodard
 - 5.2 Plant/Transportation/Building Committee – Robert Allen
 - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 5.4 Student Representatives Report –Chase Rowe, Tessa Wadsworth
 - 5.5 Tri-Town Education Association Support Staff (ESP) – Elizabeth Bullard
 - 5.6 Non-Teaching Negotiations (AFSCME) - Elizabeth Bullard
 - 5.7 Administrator Report – None
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Update on Regional Service Center
 - 7.2 Discussion of Strategic Planning
 - 7.3 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 Appointment:
 - 8.1.1 Facilities/Transportation Administrative Assistant
 - 8.1.2 Turner Primary School Special Education Ed Tech III (ASP)
 - 8.1.3 Tripp Middle School After School Instructional Support
 - 8.1.4 Tripp Middle School Tier II Coordinator

- 8.1.5 Professional Learning Community Support System Plan (PLCSS)
Turner Elementary School Representative
- 8.1.6 Turner Elementary School Special Education Ed Tech II
- 8.1.7 Greene Central School Special Education Ed Tech II
- 8.1.8 Greene Central School Special Education Ed Tech II (DTP)
- 8.1.9 Greene Central School Special Education Ed Tech III
- 8.1.10 District Wide Bus Driver
- 8.1.11 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 Guidance Counselor (pending certification)
 - 9.1.2 Leavitt Area High School Social Worker
 - 9.1.3 Other
- 9.2 Review of Regulations JLF-R
- 9.3 First Reading and Acceptance of Policy JLFA: Child Sexual Abuse Prevention and Response
- 9.4 Discussion of Maine School Board Association (MSBA) proposed resolutions
- 9.5 To report the completion of the probationary period for the following employee:

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| Eric Cole | District Wide Sub Teacher Caller | 9/27/2018 |
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- 9.6 Approval of 2018-19 Comprehensive Emergency Plans
- 9.7 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)
- 9.8 Action as warranted
- 9.9 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)
- 9.10 Action as warranted
- 9.11 Other

10. Other Business

11. Adjournment