

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

Sixth Regular Meeting of the Board of Directors 2016-2017

The Sixth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, October 20, 2016** at **6:30 P.M.** in the **Library** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Fourth Regular Meeting – September 22, 2016
Fifth Regular Meeting – October 6, 2016
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 Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.7 Administrators Report – Deb Alden
 - 5.8 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 Appointments
 - 8.1.1 District Wide On-Call Snow Plow Driver
 - 8.1.2 Weekend Custodian (Turner schools)
 - 8.1.3 Greene Central School Special Education Ed Tech I
 - 8.1.4 Greene Central School Mail Run stipend
 - 8.1.5 Leeds Central School Mail Run stipend
 - 8.1.6 Leavitt Area High School JV Boys Soccer Coach
 - 8.1.7 Other
9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 9.1.1 Greene Central School Special Education Day Treatment Program Teacher
 - 9.1.2 Other
- 9.2 Approval of the 2016-17 Emergency School Closing Procedures
- 9.3 Acceptance of donation to Turner Elementary School from the Anderson Foundation
- 9.4 Discussion of the 2016 Proposed Resolutions by the MSBA Delegate Assembly
- 9.5 Approval of Math Video Challenge contest for Gifted and Talented students
- 9.6 Consideration of increasing 4/5 Social Worker at Tripp Middle School to full time for the 2016-17 school year
- 9.7 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)
- 9.8 Action as warranted
- 9.9 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (Teachers) pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.10 Action as warranted
- 9.11 Request for an Executive Session to discuss compensation of Professional Staff Substitutes
- 9.12 Action as warranted
- 9.13 Other
10. Other Business
11. Adjournment