

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

The Sixth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, October 26, 2017 at 6:30 P.M.** in the **Library at Turner Primary School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Fifth Regular Meeting – October 12, 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 – Kelly Marston, Danielle Harris, Mark McDonough, Ryan Patrie
 - 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 Greene Central School Professional Development Committee representative
 - 8.1.2 Leavitt Area High School Professional Development Committee representative (Returning)
 - 8.1.3 District Wide Bus Aide
 - 8.1.4 Leavitt Area High School Co-op Girls Ice Hockey Coach
 - 8.1.5 **Weekend Custodian (Turner Buildings)**
 - 8.1.6 **Other**
9. New Business
 - 9.1 Approval of FY19 budget process/timeline

- 9.2 Continue discussion on May referendum date
- 9.3 Approval of 2017-18 School Closing Procedures
- 9.4 Approval of 2017-18 Comprehensive Emergency Plans
- 9.5 Presentation by Director of Special Education on Child Development Services (CDS) update
- 9.6 Update on Regional Service Centers
- 9.7 Data presentation by Assistant Superintendent
- 9.8 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)
- 9.9 Action as warranted
- 9.10 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)
- 9.11 Action as warranted
- 9.12 Other
- 10. Other Business
- 11. Adjournment