

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

Sixth Regular Meeting of the Board of Directors 2015-2016

The Sixth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, October 29, 2015 at 6:30 P.M.** in the **Library** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – John Soucy
2. Act on Minutes: Fourth Regular Meeting – September 24, 2015
Fifth Regular Meeting – October 15, 2015
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- Nate Allen
 - 5.5 Tri-Town Support Staff Negotiations (ESP)- Peter Ricker
 - 5.6 Administrator Report- Eben Shaw
 - 5.7 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 Transportation/Facilities Administrative Secretary
 - 8.1.2 Turner Primary School Food Service Assistant
 - 8.1.3 Other
9. New Business
 - 9.1 Approval of acceptance of donation of a \$4,600 Performance Evaluation and Professional Growth (PEPG) Development Grant
 - 9.2 Approval of acceptance of \$1,000 donation from Dollar General for student literacy at Tripp Middle School

- 9.3 First and Second Reading and Adoption of revised Policy JFCK: Student on Student Harassment
- 9.4 First Reading and Acceptance of revised Policy KF: Use of School Facilities
- 9.5 Report out from Board members and administrators who attended the Maine School Management Association Fall Conference
- 9.6 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)
- 9.7 Action as warranted
- 9.8 Other
10. Other Business
11. Adjournment