

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

Sixth Regular Meeting of the Board of Directors 2014-2015

The Sixth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, October 30, 2014 at 6:30 P.M.** in the **Gym at Turner Elementary School.**

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Elizabeth Bullard
2. Act on Minutes: First Special Meeting – September 25, 2014
Fifth Regular Meeting – October 9, 2014
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 – Becky Foley
 - 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 Tripp Middle School Special Education Ed Tech II
 - 8.1.2 Tripp Middle School 7th Grade Field Hockey Coach
 - 8.1.3 Leavitt Area High School Weight Room Supervisor
 - 8.1.4 District Wide Lewiston Regional Technical Center Bus Run
 - 8.1.5 District Wide Van Driver
 - 8.1.6 District Wide Van Driver
 - 8.1.7 District Wide Bus Driver
 - 8.1.8 District Wide Bus Driver
 - 8.1.9 Leavitt Area High School National Honor Society
 - 8.1.10 Tripp Middle School 7th Grade Girls Basketball Coach
 - 8.1.11 Tripp Middle School 8th Grade Boys Basketball Coach
 - 8.1.12 Tripp Middle School 2014 Winter Coaches (Returning)

8.1.13 Other

9. New Business

- 9.1 Approval of Siemens Industry Energy Performance Contract project scope
- 9.2 Presentation on Teacher Evaluation: Goal Setting by Assistant Superintendent Becky Foley, Greene Central School Principal Pam Doyen, and Greene Central School Teacher Amy Duguay
- 9.3 Update on Grade 3 transition from Turner Primary School to Turner Elementary School
- 9.4 Report out on the MSMA/MSBA Conference
- 9.5 Approval to increase work hours for three Special Education Ed Tech IIIs in the Functional Skills Program at Tripp Middle School
- 9.6 Approval of the 2014-15 Comprehensive Emergency Plans
- 9.7 Approval of job description Title 1A Educational Technician III
- 9.8 Approval of job description Educational Technician III
- 9.9 Approval of September Expenditure Operating reports
- 9.10 First and Second Reading and Adoption of revised Policy KI: Visitors to the Schools
- 9.11 First and Second Reading and Adoption of revised Policy KFAA: Use of Recreational Vehicles on School Property
- 9.12 First and Second Reading and Adoption of revised Policy JLDBG: Reintegration of Students from Juvenile Correctional Facilities
- 9.13 First and Second Reading and Adoption of revised Policy IKB: Policy on Homework
- 9.14 First Reading and Acceptance of Policy IIB: Pre-Kindergarten – 6 Class Size and Composition
- 9.15 First Reading and Acceptance of revised Policy IHD: MSAD 52 Adult and Community Education Positive Action Advisory Council
- 9.16 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)
- 9.17 Action as warranted
- 9.18 Other

10. Other Business

11. Adjournment