

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

The Fifth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, October 4, 2018** at **6:30 P.M.** in the **Library at Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Third Regular Meeting – September 6, 2018
Fourth Regular Meeting – September 20, 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 – Kelly Marston, Ryan Patrie, Razell Ward
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Update on Regional Service Center
 - 7.2 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 Adult Education Enrichment Instructor
 - 8.1.2 Adult Education Enrichment Instructor
 - 8.1.3 Adult Education Enrichment Instructor
 - 8.1.4 Adult Education Enrichment Instructor
 - 8.1.5 Leavitt Area High School Freshman Co-Class Advisor
 - 8.1.6 Tripp Middle School 2018 Winter Coaches (Returning)

- 8.1.7 Facilities/Transportation Administrative Assistant
- 8.1.8 Other

9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 9.1.1 Tripp Middle School Health Teacher (pending certification)
 - 9.1.2 Turner Elementary School Elementary Teacher (assigned to Grade 3 and pending certification)
 - 9.1.3 Other
- 9.2 Acceptance of donation to Tripp Middle School/Leavitt Area High School Robotics team from IDEXX
- 9.3 Approval of Leavitt Area High School wreath sale fundraiser to raise monies for RCAM
- 9.4 Presentation by Principal Gail Marine on Tripp Middle School Triple C
- 9.5 Update on transportation
- 9.6 Discussion of Maine School Board Association (MSBA) proposed resolutions
- 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