

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

Seventh Regular Meeting of the Board of Directors 2016-2017

The Seventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, November 10, 2016** at **6:30 P.M.** in the **Library** at **Turner Primary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Elizabeth Bullard
2. Act on Minutes: Sixth Regular Meeting – October 20, 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 – Madeline Hanscom
 - 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: Special Education Part II
Eben Shaw, Ryan LaRoche, Gail Marine, Mark Thibodeau: Support at games
Danielle Harris: Leeds Central School & Teacher College Trainings
David Roberts: Food Services
 - 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 Leavitt Area High School Food Service Assistant
 - 8.1.2 Tripp Middle School 8th Grade Girls Basketball Coach
 - 8.1.3 Tripp Middle School 2016 Winter Coaches (Returning)
 - 8.1.4 Leeds Central School Half-time Title 1 Ed Tech III
 - 8.1.5 Leavitt Area High School Network Leader
 - 8.1.6 Turner Elementary School Special Education Ed Tech II
 - 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 Leavitt Area High School Special Education Teacher

9.1.2 Leeds Central School Special Education Teacher

9.1.3 Greene Central School Day Treatment Program Special Education Teacher

9.1.4 Other

9.2 Nomination of Special Education Director

9.3 Approval of FY18 budget process/timeline

9.4 Approval of September Expenditure and Operating reports

9.5 Approval of the 2016-17 Emergency School Closing Procedures

9.6 Report the completion of probationary employee:

Walesca Whitcomb GCS Ed Tech III Interventionist 11-3-16

9.7 Approval of additional work days for Assistant Special Director and for District Wide 4/5 Social Worker

9.8 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)

9.9 Action as warranted

9.10 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)

9.11 Action as warranted

9.12 Request for an Executive Session to discuss compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)

9.13 Action as warranted

9.14 Other

10. Other Business

11. Adjournment