

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

The Seventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, November 16, 2017 at 6:30 P.M.** in the **Music Room** at **Greene Central School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Pam Sirois
2. Act on Minutes: Sixth Regular Meeting – October 26, 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 – Rebekah Drysdale
 - 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 K-12 Performing Arts stipend
 - 8.1.2 District Wide Mentor Coordinator stipend
 - 8.1.3 Lead Nurse stipend
 - 8.1.4-8.1.10 District Wide **PK-1, 3-6** Grade Level Leaders stipends
 - 8.1.11 Professional Development Committee TTEA Association representative
 - 8.1.12 Leavitt Area High School 2017 Winter Coaches (Returning)
 - 8.1.13-8.1.17 Leavitt Area High School Nordic Ski Volunteers
 - 8.1.18 Leavitt Area High School Girls Ice Hockey Volunteer
 - 8.1.19-8.1.21 Leavitt Area High School Boys Ice Hockey Volunteers
 - 8.1.22 Leavitt Area High School JV Girls Basketball Coach
 - 8.1.23 Leeds Central School Mail Run stipend

- 8.1.24 Greene Central School Mail Run stipend
- 8.1.25 Greene Central School PBIS Tier II Co-Coordinator
- 8.1.26 Leavitt Area High School 3-Hour Food Service Assistant
- 8.1.27 Tripp Middle School 2017 Winter Coaches (Returning)
- 8.1.28 District Wide Bus Driver
- 8.1.29 Greene Central School Clinical Coordinator stipend
- 8.1.30 District Wide Grade 2 Grade Level Leader stipend
- 8.1.31 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 Physical Education Teacher
 - 9.1.2 Turner Primary School Teacher (assigned to Grade 2 and pending certification)
 - 9.1.3 Other
- 9.2 Nomination of Facilities/Transportation Director
- 9.3 Approval of Leavitt Area High School Key Club fundraiser to raise monies for Bifulco family
- 9.4 Approval of Leavitt Area High School Key Club fundraiser for food drive to donate goods for community families
- 9.5 Reclassification of Greene Central School Special Education Day Treatment Ed Tech III to an Ed Tech II
- 9.6 Continue discussion on Leavitt Area High School athletics
- 9.7 Approval of donation from Leavitt Area Girls Field Hockey Booster Club of covered benches to the Leavitt Area High School field hockey program
- 9.8 Approval of Leavitt Area High School Food Service Assistant position from 4 hours per day to 4-1/2 hours per day
- 9.9 Approval of Leavitt Area High School Food Service Assistant position from 2-1/2 hours per day to 3 hours per day
- 9.10 Approval of job description for Adult Education Lead Instructor
- 9.11 Update on School Messenger
- 9.12 Continue discussion on May referendum date
- 9.13 Data presentation by Assistant Superintendent
- 9.14 Approval of September and October Operating and Expenditure reports
- 9.15 Update on Regional Service Centers

9.16 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)

9.17 Action as warranted

9.18 Other

10. Other Business

11. Adjournment