

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

Seventh Regular Meeting of the Board of Directors 2015-2016

The Seventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, November 19, 2015 at 6:30 P.M.** in the **Library at Turner Primary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Fourth Regular Meeting – September 24, 2015 (Revised Board Approved)
Sixth Regular Meeting – October 29, 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 – Thomas Ambrose
 - 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 8th Grade Girls Basketball Coach
 - 8.1.2 Tripp Middle School 7th Grade Boys Basketball Coach
 - 8.1.3 Tripp Middle School Intramural Coach
 - 8.1.4 Leavitt Area High School Piano Accompanist
 - 8.1.5 Leavitt Area High School 2015 Winter Coaches (Returning)
 - 8.1.6 Leavitt Area High School Freshman Boys Basketball Coach
 - 8.1.7 Leavitt Area High School Assistant Nordic Ski Coach
 - 8.1.8 Leavitt Area High School Boys Ice Hockey Volunteer
 - 8.1.9 Leavitt Area High School Girls Ice Hockey Volunteer
 - 8.1.10 Leavitt Area High School Nordic Ski Coach Volunteer
 - 8.1.11 Leavitt Area High School Nordic Ski Coach Volunteer
 - 8.1.12 Leavitt Area High School Food Service Assistant

8.1.13 District Wide Maintenance Worker I

8.1.14 Other

9. New Business

9.1 Instructional Nominations- To be acted upon collectively after nominations have been read by the Superintendent.

9.1.1 Turner Elementary School Sixth Grade Teacher (one year position)

9.1.2 Other

9.2 Nomination of Half-Time Assistant Special Education Director

9.3 Approval of acceptance of \$1,000 donation from Dollar General for student literacy at Turner Elementary School

9.4 Approval of two additional K-12 Special Education Ed Tech IIIs (one year positions)

9.5 Approval of 2015-16 School Closing Procedures

9.6 Approval of the 2015-16 Comprehensive Emergency Plans

9.7 First and Second Reading and Adoption of revised Policy EBC: Comprehensive Emergency Management Plan

9.8 First and Second Reading and Adoption of revised Policy EFC: MSAD 52 School Lunch Charges

9.9 First and Second Reading and Adoption of revised Policy JIH: Questioning and Searches of Students and Regulations JIH-R

9.10 First and Second Reading and Adoption of revised Policy JLCEA: Managing Students with Food Allergies and Regulations JLCEA-R

9.11 First and Second Reading and Adoption of revised Policy JLF: MSAD 52 Policy on Reporting Child Abuse and Neglect

9.12 Election of MSAD 52 Finance Committee member

9.13 Report the completion of probationary period for the following employee:
Tanya Ducharme TMS Special Education Ed Tech III 11-11-15

9.14 Approval of reallocation of vacant Guidance services to Social Worker services for Turner Elementary School for 2015-16 school year

9.15 Approval to increase the Half-time Assistant Special Education Director to 3-1/2 days per week

9.16 Request for an Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A.

§405(6)(A)

9.17 Action as warranted

9.18 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)

9.19 Action as warranted

9.20 Other

10. Other Business

11. Adjournment