

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

Eighth Regular Meeting of the Board of Directors 2015-2016

The Eighth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, December 10, 2015 at 6:30 P.M.** in the **Music Room** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Seventh Regular Minutes – November 19, 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 – Kimberly Long
 - 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 District Wide Gifted and Talented Ed Tech III
 - 8.1.2 & 8.1.3
Leavitt Area High School Volunteer Boys' Hockey Coaches
 - 8.1.4 & 8.1.5
Leavitt Area High School Volunteer Cheering Coaches
 - 8.1.6 Leavitt Area High School Varsity Softball Coach
 - 8.1.7 District Wide Weekend Custodian
 - 8.1.8 & 8.1.9
Greene Central School Co-PBIS Tier II stipends
 - 8.1.10 Turner Elementary School Special Education Ed Tech II
 - 8.1.11 Other
9. New Business

- 9.1 Instructional Nominations- To be acted upon collectively after nominations have been read by the Superintendent.
 - 9.1.1 District Wide Full time Social Worker
 - 9.1.2 Other
- 9.2 Update by Turner Elementary School Principal Cynthia Alexander on six grade classes
- 9.3 Update by Leavitt Area High School Principal Eben Shaw and Tripp Middle School Principal Gail Marine on the eligibility policy for sports and other activities
- 9.4 Approval of July, August and September Operating and Expenditure reports
- 9.5 Approval of a base salary adjustment for building principal for the 2016-17 school year
- 9.6 Authorization of 5-year lease purchase financing for three new school buses
- 9.7 Approval to hire a 4-hour van driver based on student needs
- 9.8 Approval to purchase a used van for student transportation
- 9.9 Review of surrounding school boards and town councils stipends
- 9.10 Board discussion of hiring Maine School Management Association (MSMA) for superintendent search
- 9.11 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)
- 9.12 Action as warranted
- 9.13 Request for an Executive Session to discuss the disposition of property in Greene pursuant to 1 M.R.S.A. § 405(6)(C)
- 9.14 Action as warranted
- 9.15 Other
10. Other Business
11. Adjournment