

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

Eighth Regular Meeting of the Board of Directors 2014-2015

The Eighth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, December 11, 2014 at 6:30 P.M.** in the **Library** at **Leeds Central School.**

REVISED
AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Seventh Regular Meeting – November 13, 2014
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 – Cynthia Alexander
 - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Update on Grade 3 transition from Turner Primary School to Turner Elementary School
 - 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 Appointments
 - 8.1.1 PDC Support System Members
 - 8.1.2 Leeds Central School Ed Tech III (Title 1A/Regular Education)
 - 8.1.3 Tripp Middle School 7th Grade Boys Basketball Assistant Coach Volunteer
 - 8.1.4 Leavitt Area High School Volunteer Ice Hockey Coach
 - 8.1.5 Leavitt Area High School Assistant Alpine Ski Coach
 - 8.1.6 Tripp Middle School 8th Grade Girls Basketball Assistant Coach Volunteer
 - 8.1.7 Tripp Middle School Special Education ~~Ed Tech II~~ **Ed Tech III** Functional Skills Program

8.1.8 Other

9. New Business

- 9.1 Discussion of the following major budget implication: Leavitt Area High School, Special Education, Adult Education, Turner Elementary personnel needs (this is part two of a four part series)
- 9.2 Report the completion of probationary period for the following employee:
Michael McMahon District Wide Van Driver 12-7-14
- 9.3 Discussion of Transportation Request For Proposals (RFP) findings
- 9.4 Update on Mastery Connect by Assistant Superintendent Becky Foley
- 9.5 Second Reading and Adoption of Policy IIB: Pre-Kindergarten – 6 Class Size and Composition
- 9.6 Review of sand and sidewalk proposal
- 9.7 Review of draft statement on Special Education students meeting Proficiency Standards
- 9.8 Request for an Executive Session to discuss Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(F)
- 9.9 Action as warranted
- 9.10 Other

10. Other Business

11. Adjournment