

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

Eighth Regular Meeting of the Board of Directors 2013-2014

The Eighth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, December 12, 2013 at 6:30 P.M.** in the **Library** at **Leeds Central School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Elizabeth Bullard
2. Act on Minutes: Seventh Regular Meeting – November 14, 2013
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 Negotiations Committee (TTEA) – Jon Woodard
 - 5.5 Student Representatives Report – Alli Woodard
 - 5.6 Administrator Report – Danielle Harris
 - 5.7 Superintendent’s Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Request for change of hire dates and retroactive pay for three Ed Techs
 - 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 Turner Elementary School Half-time Ed Tech II
 - 8.1.2 Leavitt Area High School Office Support Assistant
 - 8.1.3 Adult Education Academic Instructor
 - 8.1.4 Tripp Middle School Ice Hockey Coach (non-stipend)
 - 8.1.5 Tripp Middle School Volunteer Ice Hockey Assistant
 - 8.1.6 Tripp Middle School Volunteer Ice Hockey Assistant
 - 8.1.7 Tripp Middle School Volunteer 7th Grade Boys Basketball Assistant
 - 8.1.8 Leavitt Area High School Volunteer Girls Basketball Coach
 - 8.1.9 Leavitt Area High School Volunteer Boys Basketball Coach

8.1.10 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 Half-time Gifted/Talented Teacher

9.1.2 Other

9.2 Approval of insurance costs for laptops

9.3 Approval of 2013-14 School Closing Procedure

9.4 Approval of the 2013-14 Comprehensive Emergency Plans

9.5 Approval of request for an upgrade of an Ed Tech II to Ed Tech III at Turner Primary School

9.6 First Reading and Acceptance of Policy JJJ: Extra/Co-Curricular Academic Eligibility

9.7 First Reading and Acceptance of Policy IKA: Grading/Assessment Systems

9.8 First and Second Reading and Adoption of Policy EEAEF: Video Cameras on Transportation Vehicles

9.9 First and Second Reading and Adoption of Policy IMG: Animals in Schools

9.10 Presentation and discussion by Business Manager Deb Roberts on contracted mechanic services

9.11 Presentation by Technology Coordinator Karen Potvin, Tripp Middle School Principal Gail Marine, and Leavitt Area High School Principal Eben Shaw on cyberbullying sexting

9.12 Request for an Executive Session to discuss information in confidential records pursuant to 1 M.R.S.A. § 405(6)(F)

9.13 Action as warranted

9.14 Request for an Executive Session to discuss Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(D)

9.15 Action as warranted

9.16 Other

10. Other Business

11. Adjournment