

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

The Eighth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, December 14, 2017 at 6:30 P.M.** in the **Library** at **Leeds Central School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Seventh Regular Meeting – November 16, 2017
Second Special Meeting – November 21, 2017
Third Special Meeting – December 7, 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 Tri-Town Education Association Support Staff (ESP) - TBD
 - 5.7 Administrator Report – David Roberts
 - 5.8 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 Tripp Middle School Intramural Sports Coach
 - 8.1.2 Tripp Middle School 7th Grade Girls Basketball Coach
 - 8.1.3 Tripp Middle School Track and Field Coach
 - 8.1.4 Leavitt Area High School Alpine Ski Coach
 - 8.1.5 Leavitt Area High School Volunteer Nordic Ski Coach
 - 8.1.6 Leavitt Area High School Volunteer Competition Cheering Coach
 - 8.1.7 Leavitt Area High School Volunteer Girls Basketball Coach
 - 8.1.8 Leavitt Area High School Volunteer Girls Basketball Coach
 - 8.1.9 Leavitt Area High School Special Education Functional Skill Program Ed Tech III
 - 8.1.10 Tripp Middle School 8th Grade Boys Basketball Coach

- 8.1.11 Leavitt Area High School Volunteer Assistant Girls Basketball Coach
- 8.1.12 District Wide On-Call Snow Plow Driver
- 8.1.13 Leavitt Area High School Unified Basketball Coach
- 8.1.14 Greene Central School Special Education INSPIRE Program Ed Tech II
- 8.1.15 District Wide Custodian (assigned to Leavitt Area High School)
- ~~8.1.16 Greene Central School Ed Tech III Interventionist~~
- 8.1.16 Leavitt Area High School Cheering Competition Coach
- 8.1.17 Other

9. New Business

- 9.1 Presentation by Leavitt Area High School teacher ~~Michael Brennan~~ **Principal Eben Shaw** on summer history project: Exploring the River Valley
- 9.2 Approval of donation from anonymous donor to Tripp Middle School for support of the Robotics program
- 9.3 Approval of District Wide Jump Rope for Heart fundraiser for schools to raise monies for the American Heart Association
- 9.4 Report the completion of probationary employee:
Ashley Morneault TPS Special Education ASP Program Ed Tech III 11-17-2017
- ~~9.5 Discussion on Policy KF, KF-R, KF-E1, KF-E2, KF-E2 Use of School Facilities related to insurance requirements~~
- 9.5 Discussion of FY19 budget target
- 9.6 Discussion on capital projects
- 9.7 Update on Regional Service Center
- 9.8 Update on Strategic Planning
- 9.9 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)
- 9.10 Action as warranted
- 9.11 Other

10. Other Business

11. Adjournment