

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

The Eleventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, February 15, 2018** at **6:00 P.M.** in the **Gym** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Tenth Regular Meeting – January 25, 2018
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2018-19 budget
 - 4.1.1 Superintendent’s initial proposed budget
 - 4.1.2 Principals and Directors executive summaries
 - 4.1.3 Initial Budget book distribution
 - 4.1.4 Other
5. Adjustment to Agenda
6. Committee Reports
 - 6.1 Finance Committee- Jon Woodard
 - 6.2 Plant/Transportation/Building Committee - Peter Ricker
 - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 6.4 Student Representatives Report – Chloe Veilleux
 - 6.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 6.6 Tri-Town Education Association Support Staff (ESP) – Peter Ricker
 - 6.7 Administrator Report – TBD
 - 6.8 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
 - 8.1 Update on Strategic Planning
 - 8.2 Update on Regional Service Centers
 - 8.3 Other
9. Consent Agenda - Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
 - 9.1 Non-Instructional Appointment(s):

- 9.1.1 Tripp Middle School Unified Champions Volunteer Coach
- 9.1.2 Tripp Middle School Unified Champions Volunteer Coach
- 9.1.3 Tripp Middle School 7th Grade Softball
- 9.1.4 Tripp Middle School Spring Coaches (Returning)
- 9.1.5 Greene Central School Ed Tech III Intervention
- 9.1.6 Other

10. New Business

- 10.1 Presentation of the FY16-17 audit by Bruce Nadeau with RHR Smith & Company
- 10.2 To act on the list on continuing contract teachers who will be issued annual salary agreements for the 2018-19 school year as presented by the Superintendent of Schools, and to authorize payments of salaries
- 10.3 Approval of annual overnight field trip on March 15, 2018 to Orono for Leavitt Area High School's National Honor Society convention
- 10.4 Report the completion of probationary employee:

Pearl Radziszewski	TES	Administrative Assistant	02-02-18
Amanda Morin	GCS	Special Education Ed Tech III	02-10-18
- 10.5 Second Reading and Adoption of Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School
- 10.6 Second Reading and Adoption of Policy IHBB: Gifted and Talented Education and Regulations IHBB-R
- 10.7 First Reading and Acceptance of Policy IKC: Weighted Class Ranks
- 10.8 First Reading and Acceptance of Policy IJJ: Selection of Educational Materials
- 10.9 First Reading and Acceptance of Policy IJNDB: Student Technology and Internet Use
- 10.10 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 10.11 Action as warranted
- 10.12 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)
- 10.13 Action as warranted
- 10.14 Other

11. Other Business

12. Adjournment