

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

Twelfth Regular Meeting of the Board of Directors 2015-2016

The Twelfth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, February 25, 2016 at 6:00 P.M.** in the **Gym** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Eleventh Regular Minutes – February 4, 2016
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2016-17 budget
 - 4.1.1 Line Review of 2016-17 Budget Proposal
 - 4.1.2 Overview of 2016-17 Budget Revenues
 - 4.1.3 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 – Nate Allen
 - 6.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 6.6 Administrator Report – Razell Ward
 - 6.7 Superintendent's Report – Henry Aliberti
7. Public Comment
8. Old Business
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 Appointments
 - 9.1.1 Report the completion of probationary employee:
Royal Stevens LCS Custodian 2/20/2016
 - 9.1.2 Adult Education Enrichment Instructor

9.1.3 District Wide Bus Aide

9.1.4 Other

10. New Business

10.1 To act on the list on continuing contract teachers who will be issued annual salary agreements for the 2016-17 school year as presented by the Superintendent of Schools, and to authorize payments of salaries

10.2 Approval of a field trip to Boston for Leavitt Area High School's Latin and French classes

10.3 Approval of October, November and December Expenditure Operating reports

10.4 Presentation on second grade classroom technology being utilized at Greene Central School and the approval of Model Classroom donation

10.5 First Reading and Acceptance of Policy KF: Use of School Facilities, Regulations KF-R and Exhibition KF-E1, KF-E2, KF-E3

10.6 First Reading and Acceptance of Policy IKF: Graduation Requirements

10.7 First Reading and Acceptance of Policy JLCDA: Medical Marijuana in Schools and Exhibition JLCDA-E1

10.8 Request for an Executive Session to discuss Greene land negotiations pursuant to 1 M.R.S.A. §405(6)(C)

10.9 Action as warranted

10.10 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)

10.11 Action as warranted

10.12 Request for an Executive Session to discuss information related to negotiations with Administrative Group pursuant to 1 M.R.S.A. 405(6)(D).

10.13 Action as warranted

10.14 Other

11. Other Business

12. Adjournment