

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

Twelfth Regular Meeting of the Board of Directors 2014-2015

The Twelfth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, February 26, 2015 at 6:00 P.M.** in the **Gym** at **Tripp Middle School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – John Soucy
2. Act on Minutes: Eleventh Regular Meeting – February 5, 2015
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2015-16 budget
 - 4.1.1 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 Greene Central School Title 1A Ed Tech III
 - 9.1.2 Tripp Middle School Functional Skills Program Ed Tech II
 - 9.1.3 Other
10. New Business

- 10.1 Presentation of the FY 13-14 audit by Bruce Nadeau with RHR Smith & Company
- 10.2 Report the completion of probationary period for the following employees:

Heidi Coffin	GCS Spec Ed Ed Tech III (DTP)	2-26-15
Bethany Lyons	GCS Half-time Ed Tech III	2-26-15
Tina Sirois	LCS Spec Ed Ed Tech III (FSP)	2-26-15
Kara Getty	TES/TPS Spec Ed Ed Tech II	2-26-15
Bethany Burgess	TPS Spec Ed Ed Tech III (ASP)	2-26-15
Sara Thistle	TPS Spec Ed Ed Tech III (ASP)	2-26-15
Terri William	TPS Spec Ed Ed Tech II	2-26-15
- 10.3 Second Reading and Adoption of revised Policy IKF: Graduation Requirements
- 10.4 First Reading and Acceptance of revised Policy EBCC: Bomb Threats and Threats Of Any Other Toxic Or Hazardous Substances
- 10.5 First Reading and Acceptance of revised Policy IKAB: Grading System – Reporting Student Proficiency
- 10.6 To act on the list on continuing contract teachers who will be issued annual salary agreements for the 2015-16 school year as presented by the Superintendent of Schools, and to authorize payments of salaries
- 10.7 Discussion of concept approval of Grade 3 move to Turner Elementary School
- 10.8 Approval of the Energy Performance contract financing
- 10.9 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)
- 10.9 Action as warranted
- 10.10 Other
- 11. Other Business
- 12. Adjournment