

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

Twelfth Regular Meeting of the Board of Directors 2013-2014

The Twelfth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, February 27, 2014** at **6:00 P.M.** in the **Cafeteria** at **Leavitt Area High School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Eleventh Regular Meeting – February 6, 2014
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 – Razell Ward
 - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Discussion of proposed Autism Service Program
 - 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 Tripp Middle School 7th Grade Softball Coach
 - 8.1.2 District Wide Custodian
 - 8.1.3 Other
9. New Business
 - 9.1 Presentation on Performance Contracting

- 9.2 Report the completion of probationary period for the following employee:
Kevin Fournier Ed Tech III Turner Elementary School 2/27/14
- 9.3 Approval of fund raiser for Leavitt Area High School's Key Club
- 9.4 Approval of Girl Scout Troop 2138 food drive at Greene Central School for donations to area food banks
- 9.5 First Reading and Acceptance and Adoption of Policy BDA: Board Organization Meeting
- 9.6 First Reading and Acceptance and Adoption of Policy BEA: MSAD 52 Board of Directors Use of Electronic Mail
- 9.7 First Reading and Acceptance and Adoption of Policy DJE: MSAD 52 Bidding/Purchasing Requirements
- 9.8 First Reading and Acceptance and Adoption of Policy ECB: MSAD 52 Pest Management in School Facilities and on School Grounds and Regulations of Policy ECB
- 9.9 First Reading and Acceptance and Adoption of Policy EEAEA: Bus Driver Examination
- 9.10 First Reading and Acceptance and Adoption of Policy GBGE: Return to Work and Light-Duty Assignments
- 9.11 First Reading and Acceptance and Adoption of Policy JLCC: Communicable/Infectious Diseases
- 9.12 To act on the list on continuing contract teachers who will be issued annual salary agreements for the 2014-15 school year as presented by the Superintendent of Schools, and to authorize payments of salaries
- 9.13 Presentation of Pre-K Program analysis
- 9.14 Discussion of 2014-15 budget proposal
- 9.15 Overview of the preliminary 2014-15 budget warrant articles
- 9.16 Request for an Executive Session to discuss information related to negotiations with Non-Instructional Salaried Employees (NISE) pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.17 Action as warranted
- 9.18 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (TTEA) pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.19 Action as warranted
- 9.20 Other

10. Other Business

11. Adjournment