

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

Eleventh Regular Meeting of the Board of Directors 2015-2016

The Eleventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, February 4, 2016 at 6:00 P.M.** in the **Music Room at Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Tenth Regular Minutes –January 21, 2016
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2016-17 budget
 - 4.1.1 Review of 2014-15 implemented budget templates programs
 - 4.1.2 Review of 2016-17 budget templates new programs
 - 4.1.3 Review of department executive summaries
 - 4.1.4 Warrant Articles
 - 4.1.5 Review of budget options
 - 4.1.6 Budget book distributed
 - 4.1.7 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 – Karen Potvin
 - 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 District Wide Van Driver

- 9.1.2 Leavitt Area High School Special Education Network Leader
- 9.1.3 Adult Education Spring 2016 Enrichment Instructors (Returning)
- 9.1.4-9.1.19
Adult Education Enrichment Instructors
- 9.1.20 Other

10. New Business

10.1 Approval of the 2016-17 school calendar

10.2 Approval of sale of land to the Town of Greene

10.3 Approval of Assistant Special Education Director job description

10.4 Approval of HiSET Examiner/Proctor job description

10.5 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)

10.6 Action as warranted

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

10.8 Action as warranted

10.9 Other

11. Other Business

12. Adjournment