

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

**Eleventh Regular Meeting of the Board of Directors 2014-2015**

The Eleventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, February 5, 2015 at 6:00 P.M.** in the **Gym** at **Leeds Central School**.

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Diana Morgan
2. Act on Minutes: Tenth Regular Meeting – January 22, 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 – Eben Shaw
  - 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 Leavitt Area High School Visual/Performing Arts (Returning)
    - 9.1.2 Other
10. New Business

- 10.1 Report the completion of probationary period for the following employee:  
Jennifer Duncan LAHS Food Service Specialist 2-5-15
- 10.2 Approval of job description for Day Treatment Educational Technician III
- 10.3 First Reading and Acceptance of revised Policy IKF: Graduation Requirements
- 10.4 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)
- 10.5 Action as warranted
- 10.6 Other
11. Other Business
12. Adjournment