

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

Eleventh Regular Meeting of the Board of Directors 2013-2014

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

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Tenth Regular Meeting – January 23, 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
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 2014 Spring Coaches (returning)
 - 8.1.2 Adult Education Winter/Spring 2014 Instructors (returning)
 - 8.1.3 – 8.1.9 Adult Education Enrichment Instructors
 - 8.1.10 Other
9. New Business
 - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.
 - 9.1.1 Turner Elementary School 3/5 Computer Teacher
 - 9.1.2 Other

- 9.2 Nomination of District Wide School Psychologist
- 9.3 Approval of Tripp Middle School's Student Council Pennies for Patients fundraiser to raise monies for the Leukemia & Lymphoma Society
- 9.4 Approval of District Wide Jump Rope for Heart fundraiser to raise monies for the American Heart Association
- 9.5 Approval of job description for Special Education Coordinator
- 9.6 First Reading and Acceptance and Adoption of Policy BBBD: MSAD 52 Board Declared Vacancy Caused by Absenteeism
- 9.7 First Reading and Acceptance and Adoption of Policy ILD: MSAD 52 Student Surveys and Marketing Information
- 9.8 First Reading and Acceptance and Adoption of Policy JLCB: Immunization of Students
- 9.9 First Reading and Acceptance and Adoption of Policy JRA: Student Education Records and Information and Regulations of Policy JRA
- 9.10 First Reading and Acceptance and Adoption of Policy BDB: Board of Directors
- 9.11 First Reading and Acceptance and Adoption of Policy BDE: Board Committees
- 9.12 Request for Leavitt Area High School's Girls Ice Hockey team to travel to Rochester, NH for a game and to have approval for future travel to out of states games for the winter sports
- 9.13 Discussion of how Adult Education Enrichment funds will be presented in the budget
- 9.14 Presentation by Special Education Director Deb Alden on Autism Services 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