

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Eleventh Regular Meeting of the Board of Directors 2018-2019

The Eleventh Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, February 7, 2019** at **6:00 P.M.** in the **Gym** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Tenth Regular Meeting – January 24, 2019
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2019-20 budget
 - 4.1.1 Overview of the 2019-20 budget process
 - 4.1.2 Superintendent's initial proposed budget
 - 4.1.2 Principals and Directors executive summaries
 - 4.1.3 Initial Budget book distribution
 - 4.1.4 Other
5. Adjustment to Agenda
6. Committee Reports
 - 6.1 Finance Committee- Jon Woodard
 - 6.2 Plant/Transportation/Building Committee – TBD
 - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 6.4 Student Representatives Report –Chase Rowe, Tessa Wadsworth
 - 6.5 Administrator Report – None
 - 6.6 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
 - 8.1 Update on Strategic Planning
 - 8.2 Update on Regional Service Centers
 - 8.3 Other
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 Appointment(s):

- 9.1.1 Leavitt Area High School JV Softball Coach/Varsity Assistant Coach
- 9.1.2 Tripp Middle School 2019 Spring Coaches (Returning)
- 9.1.3 Turner Elementary School Special Education Ed Tech II
- 9.1.4 Greene Central School Special Education DTP Ed Tech III
- 9.1.5 Leavitt Area High School 2019 Spring Coaches (Returning)
- 9.1.6 Leavitt Area High School Assistant Track Coach
- 9.1.7 Turner Elementary School Special Education ASP Ed Tech III
- 9.1.8 Greene Central School Ed Tech III Intervention
- 9.1.9 Other

10. New Business

- 10.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 10.1.1 Leavitt Area High School Special Education Teacher
 - 10.1.2 Leavitt Area High School Special Education Teacher
 - 10.1.3 Other
- 10.2 Update by Tom Seekins on Year 2 performance assurance results and Phase 2 proposal
- 10.3 Approval of fundraiser for Leavitt Area High School Key Club to raise monies for Make a Wish Foundations
- 10.4 Food Service presentation by Food Service Director
- 10.5 To act on the list on continuing contract teachers who will be issued annual salary agreements for the 2019-20 school year as presented by the Superintendent of Schools, and to authorize payments of salaries
- 10.6 Discussion of Budget Validation Referendum
- 10.7 Nomination of Vice Chairperson
- 10.8 Plant/Transportation/Facilities update on Facilities needs
- 10.9 Other

11. Other Business

12. Adjournment