

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Second Regular Meeting of the Board of Directors 2019-20**

The Second Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2019-20 Board Year will be held **Thursday, September 12, 2019 at 6:30 P.M.** in the **Library at Leeds Central School**

**REVISED**  
**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: First Regular Meeting – August 29, 2019
3. Communications:
4. Adjustment to Agenda
  - 4.1 **Removal of Agenda Item 9.1 – Instructional Nominations.**
5. Committee Reports
  - 5.1 Finance Committee- Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – Elizabeth Bullard
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report –None
  - 5.5 Administrator Report – Eben Shaw and Gail Marine School Improvement Plan
  - 5.6 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
  - 7.1 Update on Strategic Planning
  - 7.2 Update on Facilities
  - 7.3 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 Appointment(s):
    - 8.1.1 District Wide Bus Aides/Subs
    - 8.1.2 Tripp Middle School 2019 Stipends
    - 8.1.3 District Wide Sixth Grade Level Leader
    - 8.1.4 District Wide 2019 Stipends

- 8.1.5 Tripp Middle School 7<sup>th</sup> Grade Girls Soccer Coach
- 8.1.6 Tripp Middle School Volunteer Cross Country Coach
- 8.1.7 District Wide Bus Driver
- 8.1.8 District Wide Bus Driver
- 8.1.9 Adult Education 2019 Fall Enrichment Instructor
- 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 Other~~
- 9.2 Approval of school supplies from various groups/businesses for Greene Central School
- 9.3 Approval of laptop insurance rates for Tripp Middle School
- 9.4 Discussion of District website
- 9.5 Selection of Patience Norman Award committee
- 9.6 Election of Board members for Maine School Board Association Delegate and Alternative Delegate
- 9.7 Board approval for change order for paving project
- 9.8 Request for an Executive Session to discuss pay averaging pursuant to 1 M.R.S.A. § 405(6)(A)
- 9.9 Action as required
- 9.10 Approval of fundraiser for Greene Central School Wellness Committee to benefit local food bank and backpack program
- 9.11 Approval of fundraiser for Leavitt Area High School's Key Club to benefit Trick or Treat for UNICEF
- 9.12. Approval of transfer of funds from Regular Education to cover over expenditures in FY19 Transportation
- 9.13 Approval to purchase four additional vans to meet special needs of students
- 9.14 Approval of reclassification of four sub van drivers to regular van drivers
- 9.15 Approval of transfer of remaining teacher salaries to accrued salaries and benefits
- 9.16 Other

10. Other Business

8/27/2019

## 11. Adjournment