

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

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2019-20 Board Year will be held **Thursday, September 26, 2019 at 6:30 P.M.** in the **Music Room at Greene Central School**

**REVISED**  
**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Coreene Baumann
2. Act on Minutes: Second Regular Meeting – September 12, 2019
3. Communications
4. Adjustment to Agenda
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 – All Building Principals
  - 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 Clarification of MLTI laptop insurance rates
  - 7.4 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 Leavitt Area High School Special Education Ed Tech II
    - 8.1.2 Turner Primary School Special Education Ed Tech III for ASP program
    - 8.1.3 Tripp Middle School Cross Country Coach
    - 8.1.4 Adult Education Enrichment Instructor
    - 8.1.5 Greene Central School PBIS Tier I Co-Coordinator
    - 8.1.6 District Wide ATT & PBIS Coordinator

- 8.1.7 Leeds Central School Special Education Ed Tech III
- 8.1.8 Greene Central School Pre-K Ed Tech II
- 8.1.9 Leavitt Area High School Volunteer Girls Soccer Coach
- 8.1.10 Leavitt Area High School Varsity Golf Coach
- 8.1.11 Tripp Middle School Volunteer Robotics Coach and Instructional Support
- 8.1.12 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 Primary School Primary Teacher (assigned to Grade 1)
  - 9.1.2 Other
- 9.2 Approval of fundraiser for Leavitt Area High School Art students to raise monies for RCAM and Varney Ski Center
- 9.3 Report the completion of probationary employee:  
 Cathlene Townsend      TES      Special Education Ed Tech II      8-26-19
- 9.4 Discussion of the 2019 proposed Resolutions by the MSBA Delegate Assembly
- 9.5 Approval of May, June, July Operating and Expenditure reports
- 9.6 First Reading and Acceptance of revised Policy EFC: School Lunch Charges
- 9.7 First Reading and Acceptance of revised Policy IHDA: Adult Education
- 9.8 First Reading and Acceptance of revised Policy BBBDA: MSAD 52 Board Declared Vacancy Caused by Absenteeism
- 9.9 First Reading and Acceptance of revised Policy BDB: Board Officers
- 9.10 First Reading and Acceptance of revised Policy BDE: Board Committees
- 9.11 First Reading and Acceptance of revised Policy BEA: MSAD 52 Board of Directors Use of Electronic Mail
- ~~9.12 Request for an Executive Session to discuss pay averaging pursuant to 1 M.R.S.A. § 405(6)(A)~~
- 9.12 Request for an Executive Session to discuss Tri-Town Education Association Support Staff (ESP) and the Non-Teacher Association, Council #93 Local 2010 (AFSCME) Memorandum of Understanding related to pay averaging pursuant to 1 M.R.S.A. §405(6)(D)
- 9.13 Action as required

9.14 Request for an Executive Session to discuss ~~duties of officials/appointees/employees~~  
**investigation of complaints against a person or persons** pursuant to 1 M.R.S.A. §  
405(6)(A)

9.15 Action as required

9.16 Request for an Executive Session to discuss employment of  
officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)

9.17 Action as required

10. Other Business

11. Adjournment