

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

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2019-20 Board Year will be held **Thursday, October 10, 2019** at **6:30 P.M.** in the **Library** at **Turner Elementary School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Second Regular Meeting – September 26, 2019
3. Communications
4. Adjustment to Agenda
 - 4.1 Chairperson move to Agenda Item 9.21 after Agenda Item 9.14
 - 4.2 Other
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 – Leavitt Area High School Staff, Kelly Marston
 - 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 Tripp Middle School 7th Grade Girls Soccer Coach
 - 8.1.2 Leavitt Area High School Volunteer Cross Country Coach
 - 8.1.3 Greene Central School Special Education Ed Tech III INSPIRE Program
 - 8.1.4 Greene Central School Special Education Ed Tech III (Resource)

- 8.1.5 Leavitt Area High School 2019-20 Extra-curricular stipends
- 8.1.6 District Wide Van Driver
- 8.1.7 District Wide Van Driver
- 8.1.8 Leeds Central School Mail Run Stipend
- 8.1.9 Other

9. New Business

- 9.1 Approval of fundraiser for Leavitt Area High School to raise money for Varney Center
- 9.2 Approval of overnight field trip for JMG on October 17-18, 2019 to Pine Tree Camp
- 9.3 Report the completion of probationary employees:

Ronald Dalessandro	Trans	Bus Driver	8-26-19
Cassandra Roy	CO	1/2 Admin. Asst. to Asst. Supt.	9-7-19
Barbara Hutton	GCS	Custodian	9-12-19
- 9.4 Approval of donation for school supplies from Turner Timberlands ATV Club
- 9.5 Presentation by Tripp Middle School Principal and Athletic Director on new sports league
- 9.6 Second Reading and Adoption of revised Policy EFC: School Lunch Charges
- 9.7 Second Reading and Adoption of revised Policy IHDA: Adult Education
- 9.8 Second Reading and Adoption of revised Policy BBBDA: MSAD 52 Board Declared Vacancy Caused by Absenteeism
- 9.9 Second Reading and Adoption of revised Policy BDB: Board Officers
- 9.10 Second Reading and Adoption of revised Policy BDE: Board Committees
- 9.11 Second Reading and Adoption of revised Policy BEA: MSAD 52 Board of Directors Use of Electronic Mail
- 9.12 First Reading and Approval of revised Policy BDA: Board Organization Meeting
- 9.13 Approval of deletion of Policy IHD: MSAD52 Adult and Community Education Positive Action Advisory Committee
- 9.14 Approval of job description for Instructional Coach
- 9.15 Request for an Executive Session to discuss employment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)
- 9.16 Action as required
- 9.17 Request for an Executive Session to discuss duties of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)

9.18 Action as required

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

9.20 Action as required

9.21 Approval of fundraisers for Adult Education to raise monies for Thanksgiving food drive and for the RCAM Christmas Program

9.22 Other

10. Other Business

11. Adjournment