

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Twelfth Regular Meeting of the Board of Directors 2017-2018

The Twelfth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, March 1, 2018** at **6:00 P.M.** in the **Gym** at **Tripp Middle School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Eleventh Regular Meeting – February 15, 2018
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2018-19 budget
 - 4.1.1 Initial review of budget locations as follows:
 - Warrant Article 3 - Regular Instruction (K-12)
 - Warrant Article 4 - Special Education
 - 4.1.2 Other
 - 4.2 Next Budget Work Session – March 15, 2018 at Greene Central School at 6:00 P.M.
5. Adjustment to Agenda
6. Committee Reports
 - 6.1 Finance Committee- Jon Woodard
 - 6.2 Plant/Transportation/Building Committee - Peter Ricker
 - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 6.4 Student Representatives Report – Chloe Veilleux
 - 6.5 Tri-Town Education Association Support Staff (ESP) – Peter Ricker
 - 6.6 Administrator Report – Jennifer McClure Grover and Lauren King (Leeds Central School teachers)
 - 6.7 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
 - 8.1 Update on Regional Service Center
 - 8.2 Update on Strategic Planning
 - 8.3 Discussion of Use of School Facilities

8.4 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 District Wide Food Service Assistant
- 9.1.2 Other

10. New Business

10.1 Approval of out-of-state field trip to the Boston Museum of Fine Arts for Leavitt Area High School's French and Latin students

10.2 Discussion on National Walkout Day on March 14, 2018

10.3 Second Reading and Adoption of Policy IKC: Weighted Class Ranks

10.4 Second Reading and Adoption of Policy IJJ: Selection of Educational Materials

10.5 Second Reading and Adoption of Policy IJNDB: Student Technology and Internet Use

10.6 To report the completion of the probationary period for the following employees:

Anatalie Maclagan	GCS	Special Education Ed Tech II	03-01-18
Lexie Benson	TPS	Special Education ASP Ed Tech III	03-01-18
Lisa Bachkovsky	LAHS	Special Education Ed Tech III	03-01-18
Krista Brown	GCS	Ed Tech III Interventionist	03-01-18
Jessica Twitchell	TPS	Pre-K Ed Tech II	03-01-18
Heather Whalen	TPS	Special Education ASP Ed Tech III	03-01-18
Randy Hausman	TMS	Special Education DTP Ed Tech III	03-01-18

10.7 Approval of December and January Operating and Expenditure reports

10.8 Request for an Executive Session to discuss Greene Central School Effective Schools Surveys pursuant to 1 M.R.S.A. §405(6) (F)

10.9 Action as warranted

10.10 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)

10.11 Action as warranted

10.12 Request for an Executive Session to discuss the evaluation of the Superintendent of Schools according to 1 M.R.S.A. § 405(6) (A)

10.13 Action as warranted

10.14 Other

11. Other Business

12. Adjournment