

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**

REVISED
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 **Non-Teaching Negotiations (AFSCME) - TBD**
 - 6.7 Administrator Report – Jennifer McClure Grover and Lauren King (Leeds Central School teachers)
 - 6.8 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 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)

10.15 Action as warranted

10.16 Other

11. Other Business

12. Adjournment