

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine

Thirteenth Regular Meeting of the Board of Directors 2014-2015

The Thirteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Wednesday, March 11, 2015** at **6:00 P.M.** in the **Gym** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Twelfth Regular Meeting – February 26, 2015
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2015-16 budget
 - 4.1.1 Other
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 – Nate Allen
 - 6.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 6.6 Non-Teaching Negotiations (AFSCME) – Robert Allen, Peter Ricker, Yuri Kowalski
 - 6.7 Administrator Report – Pam Doyen & Theresa Gillis
 - 6.8 Superintendent’s Report – Henry Aliberti
7. Public Comment
8. Old Business
 - 8.1 Adopt resolution regarding Siemen’s Energy Performance contract project and financing
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 Appointments
 - 9.1.1 Tripp Middle School 7th Grade Baseball Coach (Non-stipend)
 - 9.1.2 Tripp Middle School 7th Grade Softball Coach (Non-stipend)

- 9.1.3 Tripp Middle School 2015 Spring Coaches (Returning)
- 9.1.4 District Wide Bus Aide
- 9.1.5 Leavitt Area High School Varsity Softball Coach
- 9.1.6 Leavitt Area High School 2015 Spring Coaches (Returning)
- 9.1.7 Other

10. New Business

10.1 Approval of the 2015-16 school calendar

10.2 Report the completion of probationary period for the following employees:

Suzanne Lawrence	District Wide Bus Driver	3/6/15
Lacey Jackson	TPS Special Education Ed Tech II	3/6/15
Diane O'Donnell	TPS/LCS Ed Tech III	3/6/15
Julie St.Hilaire	LCS Ed Tech III	3/9/15

10.3 Discussion of District's concussion policy and procedures

10.4 Second Reading and Adoption of revised Policy IKF: Graduation Requirements

10.5 Second Reading and Adoption of revised Policy EBCC: Bomb Threats and Threats Of Any Other Toxic Or Hazardous Substances

10.6 Second Reading and Adoption of Policy IKAB: Grading System – Reporting Student Proficiency

10.7 Approval of December and January Expenditure Operating reports

10.8 Discussion and vote to discontinue Medicare Billing for Section 65 services

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

10.10 Action as warranted

10.11 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)

10.12 Action as warranted

10.13 Other

11. Other Business

12. Adjournment