

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Thirteenth Regular Meeting of the Board of Directors 2018-2019

The Thirteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, March 14, 2019** at **6:00 P.M.** in the **Gym** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: Twelfth Regular Meeting – February 28, 2019
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2019-20 budget
 - 4.1.1 Initial review of budget locations as follows:
 - Warrant Article 10 – Transportation
 - Warrant Article 11 – Facilities Maintenance
 - Warrant Article 12 – Debt Service
 - Warrant Article 13 – Food Service
 - 4.1.2 Review of Revisit List for Warrant Article 3 (Regular Instruction) and Warrant Article 4 (Special Education)
 - 4.1.3 Other
 - 4.2 Next Budget Work Session – March 28, 2019 at Leeds Central School 6:00 P.M.
 - Warrant Article 6 (Other Instruction), Warrant Article 7 (Student & Staff Support), Warrant Article 8 (System Wide Administration), Warrant Article 9 (School Administration) and Warrant Article 20 (Adult Education)
 - Revisit List for Warrant Articles 10, 11, 12, 13
5. Adjustment to Agenda
6. Committee Reports
 - 6.1 Finance Committee- Jon Woodard
 - 6.2 Plant/Transportation/Building Committee – Elizabeth Bullard
 - 6.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 6.4 Student Representatives Report –Chase Rowe
 - 6.5 Administrator Report – None
 - 6.6 Superintendent's Report – Kimberly Brandt
7. Public Comment

8. Old Business

- 8.1 Update on Strategic Planning
- 8.2 Update on Regional Service Centers
- 8.3 Update on 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 Leeds Central School Special Education Ed Tech I (for the remainder of the 2018-19 year only)
- 9.1.2 Adult Education Hiset/Literacy Instructor
- 9.1.3 Turner Primary School Title 1A Ed Tech III
- 9.1.4 Leavitt Area High School Volunteer Softball Coach
- 9.1.5 Other

10. New Business

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

TES	Katie Charest	Ed Tech III	3/7/2019
TES	Maura Broberg	Sped Ed Tech III ASP	3/11/2019

10.2 Approval of fundraiser for Leavitt Area High School Key Club to raise monies for Pennies for Patients

10.3 Approval of January Operating and Expenditure Reports

10.4 Approval job description for Administrative Assistant to the Assistant Superintendent

10.5 First Reading and Acceptance of revised Policy KBF: Parent Involvement in Title 1, KBF-E1 MSAD 52 District Level Title 1 Parent Involvement Policy and KBF-E2 MSAD 52 School Level Title 1 Parent Involvement Policy

10.6 First Reading and Acceptance of Policy revised GCSA: Use of School Issued Computers, Devices and the Internet, GCSA-R Computer and Internet Use Rules, GCSA-E1 Employee Computer and Internet Use Acknowledgement Form, GCSA-E2 Employee Request for Use of Personal Equipment

10.7 First Reading and Acceptance of revised Policy EEAEF-Video Cameras on Transportation Vehicles and EEAEF-R Video Cameras on Transportation Vehicles Administrative Procedures

10.8 First Reading and Acceptance of revised Policy EEAEFA Security Cameras on School Property and EEAEFA-R Security Cameras on School Property Administrative Procedures

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

10.10 Action as required

10.11 Request for an Executive Session to discuss the Non-Instructional Salaried Employees(NISE) for contract discussions pursuant to 1 M.R.S.A. §405(6) (D)

10.12 Action as required

10.13 Other

11. Other Business

12. Adjournment