

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

The Thirteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, March 15, 2018** at **6:00 P.M.** in the **Gym** at **Greene Central School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Twelfth Regular Meeting – March 5, 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:
 - Transportation – Warrant Article 10
 - Facilities Maintenance – Warrant Article 11
 - Debt Service – Warrant Article 12
 - Food Service Program– Warrant Article 13
 - 4.1.2 Other
 - 4.2 Next Budget Work Session – March 29, 2018 at Leeds 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) - Peter Ricker
 - 6.7 Administrator Report – None
 - 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 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 Tripp Middle School 7th Grade Baseball Coach
- 9.1.2 Leavitt Area High School 2018 Spring Coaches (Returning)
- 9.1.3 Leavitt Area High School Assistant Track Coach
- 9.1.4 Leavitt Area High School Cross Country Coach
- 9.1.5 Other

10. New Business

~~10.1 Instructional Nominations To be acted upon collectively after nominations have been read by the Superintendent~~

- ~~10.1.1 District Wide Gifted and Talented Teacher~~
- ~~10.1.2 Other~~

- 10.1 Approval of out-of-state field trip to the Boston Museum of Science for Leeds Central School 6th grade students
- 10.2 Approval of donation of planting table to Tripp Middle School from RCAM
- 10.3 Approval of Leavitt Area High School Wellness class and Track team to raise monies for the American Foundation Suicide Prevention
- 10.4 Approval of job description for Extended School Year Lead Teacher
- 10.5 To report the completion of the probationary period for the following employee:
Emily Foster TPS Special Education ASP Ed Tech III 03-02-18
- 10.6 Request for an Executive Session to discuss compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6) (A)
- 10.7 Action as warranted
- 10.8 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)
- 10.9 Action as warranted
- 10.10 Other

11. Other Business

12. Adjournment