

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

**Thirteenth Regular Meeting of the Board of Directors  
2016-2017**

The Thirteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, March 16, 2017 at 6:00 P.M.** in the **Gym** at **Tripp Middle School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Pamela Sirois
2. Act on Minutes: Twelfth Regular Meeting – March 2, 2017
3. Communications
4. Budget Work Session
  - 4.1 Work Session on the 2017-18 budget
    - 4.1.1 Second proposed budget review
    - 4.1.2 Respond to initial budget questions
    - 4.1.3 Other
  - 4.2 Next Budget Work Session – March 30, 2017 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 – Madeline Hanscom, Chole Veilleux, Saige Arseneault
  - 6.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 6.6 Administration Work Agreements - TBD
  - 6.7 Administrator Report – NA
  - 6.8 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
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 Softball Volunteer Coach
    - 9.1.2 Tripp Middle School Spring Coaches (Returning)

9.1.3 Leavitt Area High School Spring Coaches (Returning)

9.1.4 Other

10. New Business

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

10.1.1 Tripp Middle School Social Worker

10.1.2 Other

10.2 Approval of overnight field trip to Orono for Leavitt Area High School's National Honor Society

10.3 First Reading and Acceptance of Policy JHB: MSAD 52 Truancy Policy

10.4 First Reading and Acceptance of Policy JEA: MSAD 52 Compulsory School Attendance

10.5 First Reading and Acceptance of Policy IHDA: Adult Education and Regulations IHDA-R: MSAD 52 Adult Education Administrative Procedures

10.6 Report the completion of probationary employees:

LAHS	Jennifer Langlin	Office Support Assistant	3-10-17
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TES	Kathleen Bennett	Special Education Ed Tech II	3-10-07
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TES	Katie Charest	Special Education Ed Tech II	3-10-17
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10.7 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) contract pursuant to 1 M.R.S.A. §405(6) (D)

10.8 Action as required

10.9 Request for an Executive Session to discuss Administrators work agreement discussion pursuant to 1 M.R.S.A. §405(6) (D)

10.10 Action as required

10.11 Other

11. Other Business

12. Adjournment