

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

Fourteenth Regular Meeting of the Board of Directors 2012-13

The Fourteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2012-13 Board Year will be held **Tuesday, March 19, 2013** at **6:00 P.M.** in the **Gym** at **Tripp Middle School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Thirteenth Regular Minutes, March 7, 2013
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2013-14 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 – Jarvis Simpson
 - 6.5 Administrators' Negotiations – Peter Ricker
 - 6.6 Administrator Report – Becky Foley
 - 6.7 Superintendent's Report – Henry Aliberti
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 7th grade Baseball Assistant Volunteer Coach
 - 9.1.2 Tripp Middle School 7th grade Baseball Assistant Volunteer Coach
 - 9.1.3 Leeds Central School Administrative Secretary
 - 9.1.4 Other

10. New Business
 - 10.1 Approval of donation of microwave to Tripp Middle School
 - 10.2 Approval for Leavitt Area High School's Key Club to fundraise monies for the Leukemia and Lymphoma Society
 - 10.3 Second Reading and Adoption of Policy JICK: Bullying. Review of Regulations of Policy JICK-R: Bullying – Administrative Procedures and Exhibitions of Policy JICK: E1-E4
 - 10.4 Second Reading and Adoption of Policy JJIF: Management of Concussions and Other Head Injuries and review of Exhibitions of Policy JJIF: E1- E2
 - 10.5 Approval of January Expenditure and Operating Reports
 - 10.6 Approval of proposed 2013-14 salary increases for Non-contract Personnel
 - 10.7 Approval of proposed salary increase adjustment for Payroll/Benefits Specialist
 - 10.8 Approval of proposed salary increase adjustment for Food Service Director
 - 10.9 Request for an Executive Session to discuss the Superintendent of Schools contract pursuant to 1 M.R.S.A. § 405(6)(A)
 - 10.10 Action as warranted
 - 10.11 Other
11. Other Business
12. Adjournment