

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

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

The Twelfth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, March 2, 2017 at 6:00 P.M.** in the **Gym** at **Leeds Central School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: Third Special Minutes – February 16, 2017
3. Communications
4. Budget Work Session
  - 4.1 Work Session on the 2017-18 budget
    - 4.1.1 Superintendent's update on ED279 subsidy
    - 4.1.2 Line by line review
    - 4.1.3 Other
  - 4.2 Next Budget Work Session – March 16, 2017 at Tripp Middle 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 – None
  - 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 Adult Education Enrichment Instructor
    - 9.1.2 Other

10. New Business

10.1 Approval of a Color Me Run fundraiser for Greene Central School

10.2 Approval of fundraiser to Leukemia Lymphoma Society for the Key Club at Leavitt Area High School

10.3 Review of the non-instructional salaried employees (NISE) group and upcoming work agreement discussion

10.4 Approval of December and January Operating and Expenditure reports

10.5 Report the completion of probationary employees:

GCS	Sarah Ingalls	Special Education Ed Tech III DTP	3-1-2017
GCS	Nicole Poliquin	Special Education Ed Tech III DTP	3-1-2017
LCS	Amy Legere	Special Education Ed Tech III FSP	3-1-2017
LCS	Danielle Stevens	Food Service Manager	3-1-2017
LCS	Molly Hibler	Special Education Ed Tech III	3-1-2017
TES	Dana Monbleau	Half-time Ed Tech I	3-1-2017
TMS	Jenifer Poulin	Special Education Ed Tech III FSP	3-1-2017
TPS	Rhaina Goeway	Special Education Ed Tech III ASP	3-1-2017
TPS	Lindsey Laverriere	Special Education Ed Tech III ASP	3-1-2017
TPS	Kara Murphy	Special Education Ed Tech III ASP	3-1-2017

10.6 Second Reading and Adoption of Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School and Regulations JJJ-R

10.7 Second Reading and Adoption of Policy AC: MSAD 52 Nondiscrimination/Equal Opportunity and Affirmative Action

10.8 Second Reading and Adoption of Policy JICK: Bullying and Regulation JICK-R, and Exhibits JICK E1, JICK E2, JICK E3, JICK E4

10.9 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)

10.10 Action as required

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

10.12 Action as required

10.13 Other

11. Other Business

12. Adjournment