

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

**First Special Meeting of the Board of Directors 2012-13**

The First Special Meeting of the Board of Directors of School Administrative District Number 52 for the 2012-13 Board Year will be held **Thursday, March 28, 2013 at 6:00 P.M.** in the **Cafeteria** at **Leavitt Area High 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 Administrator Report – Becky Foley
  - 6.6 Superintendent's Report – Henry Aliberti
7. Public Comment
8. Old Business
  - 8.1 Leavitt Area High School Softball Volunteer Coach
  - 8.2 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 Appointments
    - 9.1.1 Tripp Middle School 7<sup>th</sup> grade Baseball Assistant Volunteer Coach
    - 9.1.2 Tripp Middle School 7<sup>th</sup> grade Baseball Assistant Volunteer Coach

- 9.1.3 Leeds Central School Administrative Secretary
- 9.1.4 Tripp Middle School 7<sup>th</sup> Grade Baseball Coach
- 9.1.5 Adult Education Enrichment Instructor
- 9.1.6 Tripp Middle School 8<sup>th</sup> Grade Baseball Assistant Volunteer Coach
- 9.1.7 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 Approval for Tripp Middle School's Student Council to fundraise monies for the Leukemia and Lymphoma Society
- 10.4 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
- 10.5 Second Reading and Adoption of Policy JJIF: Management of Concussions and Other Head Injuries and review of Exhibitions of Policy JJIF: E1- E2
- 10.6 Approval of January Expenditure and Operating Reports
- 10.7 Approval of proposed 2013-14 salary increases for Non-contract Personnel
- 10.8 Approval of proposed salary increase adjustment for Payroll/Benefits Specialist
- 10.9 Approval of proposed salary increase adjustment for Food Service Director
- 10.10 Approval for an out of state field trip for Leeds Central School 6<sup>th</sup> grade student to New England Aquarium in Boston
- 10.11 Request for an Executive Session to discuss the Superintendent of Schools contract pursuant to 1 M.R.S.A. § 405(6)(A)
- 10.12 Action as warranted
- 10.13 Other

11. Other Business

12. Adjournment