

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

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

The Fourteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, March 30, 2017 at 6:00 P.M.** in the **Gym** at **Greene Central School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Thirteenth Regular Meeting – March 16, 2017
3. Communications
4. Budget Work Session
  - 4.1 Work Session on the 2017-18 budget
    - 4.1.1 Review of Revisit List/respond to Board's budget questions
    - 4.1.2 Line by Line review
    - 4.1.3 Other
  - 4.2 Next Budget Work Session – April 6, 2017 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 – Madeline Hanscom, Chole Veilleux, Saige Arseneault
  - 6.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 6.6 Administration Work Agreements – Peter Ricker
  - 6.7 Administrator Report – All
  - 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 Other

10. New Business

- 10.1 Approval of out-of-state field trip to the Boston Museum of Science for Leeds Central School sixth grade classes
- 10.2 Approval of potential out-of-state trip to Michigan to attend Odyssey of the Mind Worlds competition for Turner Elementary students and a Leeds Central School student
- 10.3 Approval of out-of-state field trip to the Boston Museum of Art for Leavitt Area High School's French and Latin students
- 10.4 Approval of potential fundraiser for the Odyssey of the Mind students at Turner Elementary School and Leeds Central School
- 10.5 Second Reading and Adoption of Policy JHB: MSAD 52 Truancy Policy
- 10.6 Second Reading and Adoption of Policy JEA: MSAD 52 Compulsory School Attendance
- 10.7 Second Reading and Adoption of Policy IHDA: Adult Education and Regulations IHDA-R: MSAD 52 Adult Education Administrative Procedures
- 10.8 First Reading and Acceptance of Policy JJID: MSAD 52 Student Physicals for School Athletics
- 10.9 Report the completion of probationary employees:

TMS	Stephanie Nolin	Food Service Assistant	3-24-17
GCS	Paula Pratt	Special Education DTP Ed Tech III	3-24-17
LAHS	Julie Wright	Food Service Assistant	3-27-17
- 10.10 Request for an Executive Session for discussion of arbitration decision pursuant to 1 M.R.S.A. § 405(6) (A)
- 10.11 Action as warranted
- 10.12 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)
- 10.13 Action as warranted
- 10.14 Request for an Executive Session to discuss Administrators work agreement discussion pursuant to 1 M.R.S.A. §405(6) (D)
- 10.15 Action as warranted
- 10.16 Other

11. Other Business

12. Adjournment