

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Fifteenth Regular Meeting of the Board of Directors 2017-2018

The Fifteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, April 26, 2018** at **6:00 P.M.** in the **Library** at **Turner Primary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: Fourteenth Regular Meeting – March 29, 2018
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2018-19 budget
 - 4.1.1 Update on budget information
 - 4.1.2 Review of Revisit List
 - 4.1.3 Discussion of Warrant Article 22 – Additional Subsidy
 - 4.1.4 Adoption of final proposed budget
 - 4.1.5 Other
 - 4.2 Budget Workshop and Board votes to call district budget meeting and budget validation referendum, and to sign budget warrant – April 26, 2018 at Greene Central School, 6:00 PM.
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 – Chloe Veilleux
 - 6.5 Tri-Town Education Association Support Staff (ESP) – Peter Ricker
 - 6.6 Non-Teaching Negotiations (AFSCME) - Peter Ricker
 - 6.7 Administrator Report – None
 - 6.8 Superintendent's Report – Kimberly Brandt
7. Public Comment
8. Old Business
 - 8.1 Approval of Professional Staff Substitutes rate of pay for FY19
 - 8.2 Update on Regional Service Center

8.3 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 Appointment(s):

9.1.1 Adult Education HISET Academic Instructor

9.1.2 Other

10. New Business

10.1 To report the completion of the probationary period for the following employee:

Felicia Mayo LCS Special Education Ed Tech 1 3-26-18

Michelle St.Hillaire LAHS Special Education Ed Tech 1 4-11-18

10.2 Approval of 2018-19 school calendar

10.3 Approval of job description for Transportation Supervisor

10.4 First Reading and Acceptance of Policy EBAA: Chemical Hazards

10.5 First Reading and Acceptance of Policy EBC: Emergency Management Plan

10.6 First Reading and Acceptance of Policy JFABD: Admission of Homeless Students

10.7 First Reading and Acceptance of Policy GCO: Supervision and Evaluation of Professional Staff

10.8 First Reading and Acceptance of Policy IHBAL: Grievance Procedure for Persons with Disabilities

10.9 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)

10.10 Action as warranted

10.11 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)

10.12 Action as warranted

10.13 Other

11. Other Business

12. Adjournment