

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

Fifteenth Regular Meeting of the Board of Directors 2016-2017

The Fifteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, April 13, 2017 at 6:00 P.M.** in the **Library** at **Leeds Central School**.

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Fourth Special Minutes – April 6, 2017
3. Communications
4. Budget Work Session
 - 4.1 Act on proposed elimination and creation of positions
 - 4.2 Call of District Budget meeting
 - 4.3 Call of District Budget Validation Referendum
 - 4.4 Authorization for Secretary of the District to complete the form of Notice of Amount adopted at budget meeting
 - 4.5 Signatures of required budget documents
 - 4.6 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 – 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 – Eben Shaw, Kelly Marston, Theresa Gillis
 - 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 Tripp Middle School 7th Grade Baseball Volunteer Coach

- 9.1.2 Leavitt Area High School Assistant Softball Volunteer Coach
- 9.1.3 Leavitt Area High School Assistant Baseball Volunteer Coach
- 9.1.4 Other

10. New Business

- 10.1 Approval of fundraiser for Greene Central School for new playground structures
- 10.2 Approval of fundraiser for Leavitt Area High School softball team for uniforms and equipment
- 10.3 Second Reading and Adoption of Policy JJID: MSAD 52 Student Physicals for School Athletics
- 10.4 Approval of February Operating and Expenditure reports
- 10.5 Approval of donation to Turner Elementary School from Emerson Toyota for technology in the amount of \$5,000
- 10.6 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)
- 10.7 Action as warranted
- 10.8 Request for an Executive Session to discuss Administrators negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 10.9 Action as warranted
- 10.10 Other

11. Other Business

12. Adjournment