

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

Fifteenth Regular Meeting of the Board of Directors 2015-2016

The Fifteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, April 14, 2016 at 6:00 P.M.** in the **Library** at **Leeds Central School**.

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: Fourteenth Regular Minutes – March 31, 2016
Third Special Minutes – April 7, 2016
3. Communications
4. Budget Work Session
 - 4.1 Act on proposed elimination and creation of positions
 - 4.2 Call of District Budget Validation Referendum
 - 4.3 Authorization for Secretary of the District to complete the Notice of Amount adopted at budget meeting form
 - 4.4 Signatures of required budget documents
 - 4.5 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 – Nate Allen
 - 6.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 6.6 Tri-Town Teachers Negotiations (TTEA) -
 - 6.7 Administration Negotiations – Peter Ricker
 - 6.8 Administrator Report – David Roberts
 - 6.9 Superintendent's Report – Henry Aliberti
7. Public Comment
8. Old Business

- 8.1 Request for an Executive Session to review legal counsel advice on Greene land sale pursuant to 1 M.R.S.A. § 405(6)(E)
- 8.2 Action as warranted
- 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 Appointments
 - 9.1.1 Tripp Middle School 7th Grade Softball Assistant Coach
 - 9.1.2 - 9.1.3
Tripp Middle School 7th Grade Baseball Assistant Coaches
 - 9.1.4-9.1.5
Tripp Middle School 8th Grade Softball Volunteers
 - 9.1.6 Other
- 10. New Business
 - 10.1 Nomination of Superintendent of Schools
 - 10.2 Presentation of the FY 14-16 audit by Bruce Nadeau with RHR Smith & Company
 - 10.3 Approval of field trip to Boston's New England Aquarium for Leeds Central School 6th Grade students
 - 10.4 Approval of fund raiser request for the Spina Bifida Association of Greater New England at Leeds Central School
 - 10.5 Approval of Leavitt Area High School Boys' Hockey co-op with Poland and Gray/New Gloucester
 - 10.6 Approval of salary adjustment for HiSet Examiner
 - 10.7 Approval of February Expenditure and Operating reports
 - 10.8 Request for an Executive Session to conduct student readmittance hearing pursuant to 1 M.R.S.A. 405(6)(B)
 - 10.9 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) 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 Tri-Town Education Association (TTEA) pursuant to 1 M.R.S.A. § 405(6)(D)
 - 10.12 Action as warranted

10.13 Request for an Executive Session to discuss information related to negotiations with Administrative Group pursuant to 1 M.R.S.A. 405(6)(D)

10.14 Action as warranted

10.15 Other

11. Other Business

12. Adjournment