

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

**Sixteenth Regular Meeting of the Board of Directors 2014-2015**

The Sixteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, April 16, 2015 at 6:00 P.M.** in the **Music Room** at **Greene Central School**.

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Fifteenth Regular Meeting – April 2, 2015  
First Special Meeting – April 9, 2015
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee – Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – Peter Ricker
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report – Nate Allen
  - 5.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
  - 5.6 Non-Teaching Negotiations (AFSCME) – Robert Allen, Peter Ricker, Yuri Kowalski
  - 5.7 Administrator Report – David Roberts
  - 5.8 Superintendent’s Report – Henry Aliberti
6. Public Comment
7. Old Business
  - 7.1 Board action to terminate or reduce employment of specific individuals currently in positions scheduled for elimination for the 2015-16 school year
  - 7.2 Other
8. Consent Agenda – Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
  - 8.1 Non-Instructional Appointments
    - 8.1.1 District Wide Permanent Substitute Bus Driver (One Year)
    - 8.1.2 Leavitt Area High School JV Softball Coach
    - 8.1.3 Other
9. New Business

- 9.1 Review of the 2015-16 Budget Process
- 9.2 Approval of an out-of-state field trip for Leeds Central School 6<sup>th</sup> graders to the New England Aquarium in Boston on June 9, 2015
- 9.3 First Reading and Acceptance of revised Policy EBCD: MSAD 52 Emergency Closings
- 9.4 First Reading and Acceptance of Policy IKFA: Awarding of MSAD 52 Diploma and review of Regulation IKFA-R
- 9.5 Second Reading and Adoption of revised Policy JJIF: Management of Concussions and other Head Injuries and review of Exhibitions of Policy JJIF: E1- E2
- 9.6 To report the completion of probationary period for the following employee:  
Lexi Benson TMS Special Education Ed Tech III DTP 4-15-15
- 9.7 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)
- 9.8 Action as warranted
- 9.9 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)
- 9.10 Action as warranted
- 9.11 Other
10. Other Business
11. Adjournment