

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

Fifteenth Regular Meeting of the Board of Directors 2014-2015

The Fifteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, April 2, 2015** at **6:00 P.M.** in the **Gym** at **Turner Elementary School**

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Elizabeth Bullard
2. Act on Minutes: Fourteenth Regular Meeting – March 26, 2015
3. Communications
4. Budget Work Session
 - 4.1 Work Session on the 2015-16 budget
 - 4.1.1 Budget Update
 - 4.1.2 Revisit List
 - District Wide Maintenance equipment
 - 4.1.3 Other
 - 4.2 Approval of the 2015-16 District Budget
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 Non-Teaching Negotiations (AFSCME) – Robert Allen, Peter Ricker, Yuri Kowalski
 - 6.7 Administrator Report – Kim Long
 - 6.8 Superintendent’s Report – Henry Aliberti
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 District Wide Bus Driver
- 9.1.2 Tripp Middle School 7th Grade Baseball Volunteer Assistant Coach
- 9.1.3 Tripp Middle School 8th Grade Softball Volunteer Assistant Coach
- 9.1.4 Tripp Middle School 8th Grade Baseball Volunteer Assistant Coach
- 9.1.5 Tripp Middle School 8th Grade Baseball Volunteer Assistant Coach
- 9.1.6 Tripp Middle School 8th Grade Football Coach
- 9.1.7 Other

10. New Business

- 10.1 Second Reading and Adoption of revised Policy IHBB: Gifted and Talented Education and Regulations IHBB-R
- 10.2 First Reading and Acceptance of revised Policy JJIF: Management of Concussions and other Head Injuries and review of Exhibitions of Policy JJIF: E1- E2
- 10.3 First and Second Reading and Adoption of revised Policy IHD: MSAD 52 Adult and Community Education Positive Action Advisory Council
- 10.4 First and Second Reading and Adoption of revised Policy IHBAC: Child Find Policy
- 10.5 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)
- 10.6 Action as warranted
- 10.7 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)
- 10.8 Action as warranted
- 10.9 Other

11. Other Business

12. Adjournment