

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

The Sixteenth 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 **Music Room** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Robert Allen
2. Act on Minutes: Fifteenth Regular Meeting – April 12, 2018
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 District Budget Vote on May 10, 2018 at Leavitt Area High School Auditorium at 6:00 P.M. The Seventeenth Regular Meeting to follow immediately in Room 115.
 - 4.7 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 – 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 – None
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.

10. New Business

- 10.1 Discussion of Plant/Transportation/Building potential infrastructure package
- 10.2 Discussion of projects to be included in Warrant Article 21 local additional funds for Capital Reserve
- 10.3 Second Reading and Adoption of Policy EBAA: Chemical Hazards
- 10.4 Second Reading and Adoption of Policy EBC: Emergency Management Plan
- 10.5 Second Reading and Adoption of Policy JFABD: Admission of Homeless Students
- 10.6 Second Reading and Adoption of Policy GCO: Supervision and Evaluation of Professional Staff
- 10.7 Second Reading and Adoption of Policy IHBAL: Grievance Procedure for Persons with Disabilities
- 10.8 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)
- 10.9 Action as warranted
- 10.10 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)
- 10.11 Action as warranted
- 10.12 Other

11. Other Business

12. Adjournment