

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

The Seventeenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, May 10, 2018** immediately following the District Budget Vote in **Room 115** at **Leavitt Area High School**

**REVISED**  
**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: **Fifteenth Regular Meeting – April 12, 2018**  
Sixteenth Regular Meeting – April 26, 2018
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 – Chloe Veilleux
  - 5.5 Tri-Town Education Association Support Staff (ESP) – Peter Ricker
  - 5.6 Non-Teaching Negotiations (AFSCME) - Peter Ricker
  - 5.7 Administrator Report – None
  - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
  - 7.1 Continuation of discussion of Plant/Transportation/Building potential infrastructure package
  - 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 Appointment:**
    - 8.1.1 Turner Primary School Administrative Secretary**
    - 8.1.2 Other**
9. New Business

- 9.1 To act on the reappointment of the following for the 2018-19 school year:
  - 9.1.1 Probationary Contract Teachers (2<sup>nd</sup> Year)
  - 9.1.2 Probationary Contract Teachers (3<sup>rd</sup> Year)
  - 9.1.3 First Continuing Contract Teachers
- 9.2 To report the completion of the probationary period for the following employee:  

Wanda Poland      Transportation      Bus Aide      4-28-18
- 9.3 Approval of overnight field trip for Leavitt Area High School's Latin Club to attend the Maine Junior Classical League Spring Convention in Winthrop
- 9.4 First Reading and Acceptance of revised Policy IHBAA: Referral/Pre-Referral Policy and General Education Interventions
- 9.5 Board review of revised Policy KF-E1 Form: Fee Schedule for Use of MSAD 52 School Facilities When Applicable
- 9.6 Approval of March Operating and Expenditure reports
- 9.7 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)
- 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 Discussion of Leavitt Area High School sprinkler system
- 9.12 Other

10. Other Business

11. Adjournment