

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

The Eighteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, May 24, 2018** at **6:30 P.M.** in the **Library** at **Turner Primary School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: District Budget Vote – May 10, 2019
Seventeenth Regular Minutes – May 10, 2019
3. Communications
4. Adjustment to Agenda
5. Committee Reports
 - 5.1 Finance Committee- Jon Woodard
 - 5.2 Plant/Transportation/Building Committee - **TBD**
 - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 5.4 Student Representatives Report – Chloe Veilleux
 - 5.5 Tri-Town Education Association Support Staff (ESP) – **TBD**
 - 5.6 Non-Teaching Negotiations (AFSCME) - **TBD**
 - 5.7 Administrator Report – **Gail Marine**
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Continuation of discussion of sprinkler system at Leavitt Area High School
 - 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 **Professional Learning Community Support System (PLCSS)**
Chairperson
 - 8.1.2 **District Wide Van Driver**
 - 8.1.3 **Other**

9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 9.1.1 Turner Elementary School School Nurse
 - 9.1.2 Other
- 9.2 Nomination of Transportation Supervisor
- 9.3 Approval of revised job description for Assistant Special Education Director
- 9.4 Approval of revised job description for Grade Level Leader
- 9.5 Approval of revised job description for Network Leader (Leavitt Area High School)
- 9.6 Approval of job description for Special Education Leader
- 9.7 Approval of revised job description for Team Leader (Tripp Middle School)
- 9.8 Second Reading and Adoption of revised Policy IHBA: Referral/Pre-Referral Policy and General Education Interventions
- 9.9 First Reading and Acceptance of revised Policy BCB: MSAD 52 Board Member Conflict of Interest
- 9.10 First Reading and Acceptance of revised Policy DJ: MSAD 52 Bidding/Purchasing Requirement and review of Regulations DJ-R
- 9.11 First Reading and Acceptance of revised Policy DJH: Purchasing and Contracting Procurement Staff Code of Conduct
- 9.12 First Reading and Acceptance of revised Policy JL: MSAD 52 Wellness Policy
- 9.13 Discussion of request to hold a candidate night
- 9.14 Certification of votes from Budget Validation Referendum
- 9.15 Approval of assessments to towns for 2018-19
- 9.16 To authorize the Superintendent of School to offer contracts and/hire during the summer
- 9.17 Request for an Executive Session to discuss the Superintendent's salary for 2018-19 pursuant to 1 M.R.S.A. § 405(6) (A)
- 9.18 Action as warranted
- 9.19 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)

9.20 Action as warranted

9.21 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)

9.22 Action as warranted

9.23 Other

10. Other Business

11. Adjournment