

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Eighteenth Regular Meeting of the Board of Directors 2016-2017

The Eighteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, May 25, 2017 at 6:30 P.M.** in the **Library** at **Leeds Central School**.

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: Seventeenth Regular Minutes – May 11, 2017
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 – Madeline Hanscom, Chole Veilleux, Saige Arseneault
 - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.6 Administration Work Agreements – Peter Ricker
 - 5.7 Administrator Report – **Gail Marine**
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
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(s)
 - 8.1.1 District Wide Bus Driver
 - 8.1.2 Turner Elementary School Administrative Assistant
 - 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 Leeds Central School Elementary Teacher (assigned to 3rd & 4th Grade Combination)

- 9.1.2 Leeds Central School Elementary Teacher (assigned to 5th & 6th Grade Combination)
- 9.1.3 Turner Elementary School Elementary Teacher (assigned to Grade 6)
- 9.2 To authorize the Superintendent of School to offer contracts and/or hire during the summer
- 9.3 Certification of votes from Budget Validation Referendum
- 9.4 Review of the 2017-18 budget process
- 9.5 Approval of assessments to towns for 2017-18
- 9.6 Second Reading and Adoption of Policy IMBBA: Exemption From Classroom Video Presentations
- 9.7 Second Reading and Adoption of Policy IMB: MSAD 52 Teaching About Controversial/Sensitive Issues
- 9.8 Second Reading and Adoption of Policy IMBB: MSAD 52 Exemption from Required Instruction
- 9.9 Request for an Executive Session to discuss Leeds Central School's Effective School Surveys pursuant to 1 M.R.S.A. § 405(6) (F)
- 9.10 Action as warranted
- 9.11 Request for an Executive Session to discuss Non-Instructional Salaried Employees (NISE) work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.12 Action as warranted
- 9.13 Request for an Executive Session to discuss the Tri-Town Education Association Teachers (TTEA) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 9.14 Action as warranted
- 9.15 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.16 Action as warranted
- 9.17 Approval of hourly rate for Extended School Year therapists
- 9.18 Other

10. Other Business

11. Adjournment