

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

Eighteenth Regular Meeting of the Board of Directors 2015-016

The Eighteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, May 26, 2016 immediately following the Fifth Special Meeting** in the **Auditorium** at **Leavitt Area High School**.

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Fourth Special Minutes – May 10, 2016
Seventeenth Regular Minutes – May 12, 2016
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 – Nate Allen
 - 5.5 Tri-Town Education Association Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.7 Administration Negotiations – Peter Ricker
 - 5.8 Administrator Report – Deb Alden
 - 5.9 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Presentation by Siemen's on Energy Project
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 Appointments
 - 8.1.1 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 Elementary Teacher

- 9.1.2 Other
- 9.2 Nomination of Leavitt Area High School Assistant Principal/Athletic Director
- 9.3 Consider request for district contribution towards health insurance dependent coverage by Occupational Therapist
- 9.4 Approval of anonymous \$500 donation to Turner Elementary School
- 9.5 To act on the recommendation of the Superintendent for Administrator contract extensions
- 9.6 Approval of Board meeting schedule for the 2016-17 school year
- 9.7 Certification of votes from Budget Validation Referendum
- 9.8 To authorize the Superintendent of School to offer contracts and/or hire during the summer
- 9.9 Report the completion of probationary employee:

Dylan Chase	Transportation Administrative Secretary	5-1-16
Kristie Davis	LAHS Food Service Assistant	5-21-16
- 9.10 Approval of March Expenditure Operating reports
- 9.11 Approval of job description MSAD 52 Adult Basic Education Coordinator and Instructor
- 9.12 First and Second Reading and Acceptance of Policy IGA: Curriculum Development and Adoption and deletion of Regulations IGA-R: Curriculum Development
- 9.13 Review of revised Regulations IKFA-R: Awarding of MSAD 52 Diploma
- 9.14 Review of the 2016-17 budget process
- 9.15 Request for an Executive Session to discuss MaineCare audit settlement pursuant to to 1 M.R.S.A. §405(6)(E)
- 9.16 Action as warranted
- 9.17 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)
- 9.18 Action as warranted
- 9.19 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (Teachers) 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 Administrative Group pursuant to 1 M.R.S.A. 405(6)(D)

9.22 Action as warranted

9.23 Other

10. Other Business

11. Adjournment