

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

Seventeenth Regular Meeting of the Board of Directors 2013-2014

The Seventeenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, May 29, 2014** at **6:30 P.M.** in the **Library** at **Turner Primary School.**

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Sixteenth Regular Meeting – May 15, 2014
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 – Alli Woodard
 - 5.5 Administrator Report – Eben Shaw
 - 5.6 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Discussion with Selectmen regarding the return to District communities of additional General Purpose Aid funding received at the end of the 2012-13 school year
 - 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 Appointments
 - 8.1.1 Leavitt Area High School 2-1/2 Hour Food Service Assistant
 - 8.1.2 Adult Education 2014 Summer Academic Instructors
 - 8.1.3 Adult Education 2014-15 Instructors
 - 8.1.4 Other
9. New Business
 - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent

- 9.1.1 Special Education Teacher - Elementary Functional Skills Program at Leeds Central School
- 9.1.2 Other
- 9.2 To act on the recommendation of the Superintendent for Administrator contract extensions
- 9.3 Approval of Finance Committee recommendation of adding Network Manager to the Administrators bargaining group
- 9.4 Report out on Positive Behavioral Intervention and Supports (PBIS)
- 9.5 Approval of April Operating and Expenditure reports
- 9.6 Approval of donation of alpine gates (\$550) and a Yellowstone Track System groomer (\$2,730) to Leavitt's ski program from Leavitt Area High School Ski Booster
- 9.7 Report the completion of probationary period for the following employee:

Debra Duplissis	District Wide Bus Driver	6-3-14
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- 9.8 First Reading and Acceptance of revised Policy JICH: Student Drug, Alcohol and Tobacco Use
- 9.9 First Reading and Acceptance of revised Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School and Regulations JJJ-R
- 9.10 Second Reading and Adoption of revised Policy KHB: Advertising in the Schools and Regulations KHB-R
- 9.11 Second Reading and Adoption of revised Policy IKF: Graduation Requirements
- 9.12 Certification of votes from Budget Validation Referendum
- 9.13 Approval of Board meeting schedule for the 2014-15 school year
- 9.14 To authorize the Superintendent of Schools to offer contracts and/or hire during the summer
- 9.15 Request for Executive Session to discuss compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)
- 9.16 Other
- 10. Other Business
- 11. Adjournment