

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Seventeenth Regular Meeting of the Board of Directors 2018-2019**

The Seventeenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, May 9, 2019 at 6:00 P.M.** immediately following the District Budget Vote in **Room 115 at Leavitt Area High School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Sixteenth Regular Meeting – April 11, 2019
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee- Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – Elizabeth Bullard
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report –Chase Rowe
  - 5.5 Administrator Report – Gail Marine
  - 5.6 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
  - 7.1 Update on Strategic Planning
  - 7.2 Update on Regional Service Center
  - 7.3 Update on Facilities
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 Greene Central School PBIS Tier I Coordinator (for remainder of 2018-19)
    - 8.1.2 Other
9. New Business

- 9.1 Presentation by Tripp Middle School MLTI team
- 9.2 Approval of overnight field trip for Leavitt Area High School's Latin Club to attend the Maine Junior Classical League Spring Convention in Winthrop
- 9.3 Approval of out-of-state field trip to the Boston Museum of Science for Leeds Central School 6<sup>th</sup> grade students
- 9.4 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
  - 9.4.1 Tripp Middle School English Language Arts Teacher
  - 9.4.2 Leavitt Area High School Extended School Year (ESY) Teacher Functional Skills Program
  - 9.4.3 Turner Primary School Extended School Year (ESY) Teacher Autism Support Program
  - 9.4.4 Other
- 9.5 Approval of 2019-20 school calendar
- 9.6 To act on the reappointment of the following for the 2019-20 school year:
  - 9.6.1 Probationary Contract Teachers (2<sup>nd</sup> Year)
  - 9.6.2 Probationary Contract Teachers (3<sup>rd</sup> Year)
  - 9.6.3 First Continuing Contract Teachers
- 9.7 To report the completion of the probationary period for the following employees:
 

GCS	Michelle Boone	Special Ed Ed Tech II	4/20/2019
GCS	Chelsea Perry	Special Ed DTP Ed Tech II	5/6/2019
TRANS	Lisa Morissette	Office Support	4/30/2019
- 9.8 Discussion of the wastewater treatment plant engineering study
- 9.9 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)
- 9.10 Action as needed
- 9.11 Other
- 10. Other Business
- 11. Adjournment