

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

The Twentieth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, June 20, 2019** at **6:30 P.M.** in the **Library** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Nineteenth Regular Meeting – June 6, 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 –None
 - 5.5 Administrator Report – None
 - 5.6 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Update on Facilities
 - 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(s):
 - 8.1.1 Leavitt Area High School Special Education Ed Tech III
 - 8.1.2 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 Primary School/Leeds Central School Technology Teacher
- 9.1.2 Turner Elementary School Elementary Teacher Special Education Teacher
- 9.1.3 Tripp Middle School Technology Teacher
- 9.1.4 Tripp Middle School Alternative Class Teacher
- 9.1.5 Tripp Middle School Math Teacher
- 9.1.6 Other

- 9.2 Approval of a cash donation in the amount of \$3,000 to Tripp Middle School

- 9.3 Approval of job description for K-12 Technology Instructor

- 9.4 Discussion on Comprehensive Needs Assessment and Elementary and Secondary Education Act (ESEA) grant

- 9.5 Review and adoption of the proposed Strategic Plan including change to MSAD 52 Vision Statement

- 9.6 Request for an Executive Session to discuss compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A)

- 9.7 Action as warranted

- 9.8 Request for an Executive Session to discuss Board year review pursuant to 1 M.R.S.A. §405(6) (A)

- 9.9 Action as warranted

- 9.10 Other

- 10. Other Business

- 11. Adjournment