

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Nineteenth Regular Meeting of the Board of Directors 2017-2018

The Nineteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, June 7, 2018** immediately following the Annual Organization Meeting, which begins at **6:30 P.M.** in the **Music Room** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Eighteenth Regular Minutes – May 24, 2018
3. Communications
4. Adjustment to Agenda
5. Committee Reports
 - 5.1 Finance Committee- Jon Woodard
 - 5.2 Plant/Transportation/Building Committee - TBD
 - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 5.4 Student Representatives Report – Chloe Veilleux
 - 5.5 Tri-Town Education Association Support Staff (ESP) – TBD
 - 5.6 Non-Teaching Negotiations (AFSCME) - TBD
 - 5.7 Administrator Report – Gail Marine & Mark McDonough
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Continuation of Candidate's Night discussion
 - 7.2 Continued discussion of potential bond package update
 - 7.3 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:
 - 8.1.1 Tripp Middle School Office Support Assistant (School-based)
 - 8.1.2 District Wide Visual Performing Arts Coordinator, Grade Level Leaders and Lead Nurse
 - 8.1.3 Leavitt Area High School Accompanying Pianist
 - 8.1.4 Tripp Middle School Team Leader

8.1.5 Other

9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 9.1.1 Tripp Middle School Guidance Counselor
 - 9.1.2 Other
- 9.2 Second Reading and Adoption of revised Policy BCB: MSAD 52 Board Member Conflict of Interest
- 9.3 Second Reading and Adoption of revised Policy DJ: MSAD 52 Bidding/Purchasing Requirement and review of Regulations DJ-R
- 9.4 Second Reading and Adoption of revised Policy DJH: Purchasing and Contracting Procurement Staff Code of Conduct
- 9.5 Second Reading and Adoption of revised Policy JL: MSAD 52 Wellness Policy
- 9.6 Request for an Executive Session to discuss employment 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 the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)
- 9.9 Action as warranted
- 9.10 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)
- 9.11 Action as warranted
- 9.12 Other

10. Other Business

11. Adjournment