

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**

Greene, Leeds and Turner, Maine

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**Annual Organizational Meeting**

6:30 P.M., Turner Elementary School, Turner, Maine

June 8, 2017

**Agenda**

1. **Meeting Called to Order by the Secretary, Kimberly Brandt**
  - 1.1 Nominations for Chairperson
  - 1.2 Motion to cease nominations
  - 1.3 Selection of Chairperson by ballot
  
2. **Chairperson assumes Chair to conduct remainder of Annual Organizational Meeting**
  - 2.1 Nominations for Vice-Chairperson
  - 2.2 Motion to cease nominations
  - 2.3 Selection of Vice-Chairperson by ballot
  
3. **Election of three members of the Finance Committee**
  - 3.1 Nomination for first member and Chairperson
    - 3.1.1 Motion to cease nominations
    - 3.1.2 Selection of first member and Chairperson of the Finance Committee by ballot
  - 3.2 Nominations for second position
    - 3.2.1 Motion to cease nominations
    - 3.2.2 Selection of second member of Finance Committee by ballot
  - 3.3 Nominations for third position
    - 3.3.1 Motion to cease nominations
    - 3.3.2 Selection of third member of Finance Committee by ballot
  
4. **Committees other than Finance**

Vote to consider and establish the following Standing and Special Committees for the ensuing year.

The Chairperson shall appoint Standing Committees as follows or make such other arrangements as the Directors wish:

- 4.1 Plant/Transportation/Building Committee (T20A SS 15902, par. 1)
- 4.2 Curriculum/Education Policy Committee
- 4.3 Strategic Planning Committee
- 4.4 Negotiations Committees – AFSCME and Tri-Town Education Association Support Staff (ESP)
- 4.5 Other

5. Authorize the Superintendent to act as the Board agent to apply for and administer funds which the district may acquire from Federal, State and private sources.
6. Authorize the Superintendent, as District Treasurer, and the Chairperson of the Board of Directors to sign tax anticipation notes and any other bonds and notes as they may occur on behalf of the District.
7. Authorize the Superintendent, as District Treasurer, to sign checks and signature cards on checking and saving accounts on behalf of the District and recognition of Androscoggin Savings Bank as the District's official bank.
8. To authorize the Chairperson of the Finance Committee, Chairperson of the Plant/Transportation/Building Committee or Chairperson of the Curriculum/Education Committee to open bids in the absence of the Superintendent of Schools.
9. Designate the Superintendent or his designee as the official district spokesperson with respect to press relations regarding district matters.
10. Designate the Board Chairperson or the Chairperson designee, as the official spokesperson of the Board of Directors with respect to matters pertaining to Board decisions.
11. **Attendance Coordinator:** Motion to appoint the Assistant Superintendent as the District Attendance Coordinator.
12. **School Physician:** Motion to recognize the D.F.D. Russell Medical Center as the official District Medical Facility and doctor(s) associated as the school physician(s).
13. Comments by the Board Chairperson
14. Motion to adjourn the Annual Organizational Meeting

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner,**  
**Maine**  
**Nineteenth Regular Meeting of the Board of Directors 2016-2017**

The Nineteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, June 8, 2017** immediately following the Annual Organizational Meeting at **6:30 P.M.** in the **Cafeteria** at **Turner Elementary School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Eighteenth Regular Minutes – May 25, 2017
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 – Madeline Hanscom, Chloe Veilleux, Saige Arseneault
  - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
  - 5.6 Administration Work Agreements – Peter Ricker
  - 5.7 Administrator Report – None
  - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
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 Special Education Day Treatment Program Ed Tech III
    - 8.1.2 Adult Education Summer 2017 Academic Instructors
    - 8.1.3 Adult Education Summer 2017 Enrichment 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 Greene Central School Elementary Teacher (assigned to Grade 1)
- 9.1.2 Other
- 9.2 Approval for collection of used/donated books at Turner Primary School and Turner Elementary School for the Turner Public Library book sale at the 4<sup>th</sup> of July celebration
- 9.3 Discussion of the middle school multi-use athletic field
- 9.4 Discussion of the high school baseball field drainage
- 9.5 Consider request to purchase storage building for Leavitt Area High School track using remaining track bond funds
- 9.6 Approval of 2017-18 rate of pay for non-contracted personnel
- 9.7 Approval of electricity supplier
- 9.8 Review of Regulations KF-R: Use of School Facilities and Exhibits KF-E1
- 9.9 First Reading and Acceptance of revised Policy GDA: MSAD 52 Volunteer Coaches
- 9.10 First Reading and Acceptance of revised Policy IJOC: MSAD 52 School Volunteers
- 9.11 First Reading and Acceptance of revised Policy JKD: MSAD 52 Suspension and Expulsion
- 9.12 First Reading and Acceptance of revised Policy JKE: MSAD 52 Expulsion of Students and review of Regulations JKE-R: MSAD 52 Expulsion Guidelines
- 9.13 Approval of April and May Expenditures and Operating reports
- 9.14 Request for an Executive Session to discuss Non-Instructional Salaried Employees (NISE) work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.15 Action as warranted
- 9.16 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)
- 9.17 Action as warranted
- 9.18 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.19 Action as warranted
- 9.20 Other

10. Other Business

11. Adjournment