

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

Nineteenth Regular Meeting of the Board of Directors 2015-2016

The Nineteenth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, June 9, 2016** 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 – Robert Allen
2. Act on Minutes: Fourth Special Minutes – May 10, 2016
Seventeenth Regular Minutes – May 12, 2016
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 – Nate Allen
 - 5.5 Tri-Town Education Association Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.7 Administration Negotiations – Peter Ricker
 - 5.8 Administrator Report – Deb Alden
 - 5.9 Superintendent's Report – Henry Aliberti
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 Appointments
 - 8.1.1 Professional Development Committee Chairperson
 - 8.1.2 – Adult Education Enrichment Instructors
 - 8.1.4
 - 8.1.5 Adult Education Summer 2016 Enrichment Instructors
 - 8.1.6 Adult Education Summer 2016 Academic Instructors
 - 8.1.7 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 Elementary School Elementary Teacher
 - 9.1.2 Other
 - 9.2 Approval of technology lease purchase
 - 9.3 Discussion on Elementary and Secondary Education Act (ESEA) grant
 - 9.4 Presentation on Professional Staff Evaluation models
 - 9.5 Second Reading and Adoption of Policy IGA: Curriculum Development and Adoption
 - 9.6 Approval of assessments to towns for 2016-17
 - 9.7 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) pursuant to 1 M.R.S.A. §405(6)(D)
 - 9.8 Action as warranted
 - 9.9 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (Teachers) pursuant to 1 M.R.S.A. § 405(6)(D)
 - 9.20 Action as warranted
 - 9.21 Request for an Executive Session to discuss information related to negotiations with Administrative Group pursuant to 1 M.R.S.A. 405(6)(D)
 - 9.22 Action as warranted
 - 9.23 Other
10. Other Business
11. Adjournment