

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**

REVISED
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)

9.10 Action as warranted

9.11 Request for an Executive Session to discuss information related to negotiations with Administrative Group pursuant to 1 M.R.S.A. 405(6)(D)

9.12 Action as warranted

9.13 Other

10. Other Business

11. Adjournment