

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

First Regular Meeting of the Board of Directors 2015-2016

The First Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, August 13, 2015 at 6:30 P.M.** in the **Library** at **Leavitt Area High School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance—Elizabeth Bullard
2. Act on Minutes: Third Special Meeting — June 30, 2015
First Special Meeting – July 23, 2015
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 Support Staff Negotiations (ESP)- Peter Ricker
 - 5.6 Non-Teaching Negotiations (AFSCME)- Robert Allen, Peter Ricker, Yuri Kowalski
 - 5.7 Administrator Report- None
 - 5.8 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 District Wide Transportation/Facilities Administrative Secretary
 - 8.1.2 District Wide Summer Maintenance/Custodian
 - 8.1.3 District Wide Summer Custodian
 - 8.1.4 Greene Central School Custodian
 - 8.1.5 District Wide Visual and Performing Arts Coordinator
 - 8.1.6-8.1.7
Leeds Central School PBIS Tier I Co-coordinators
 - 8.1.8-8.1.9
Leeds Central School PBIS Tier II Co-coordinators
 - 8.1.10 Turner Primary School PBIS Tier I Coordinator

- 8.1.11 Greene Central School Special Education Ed Tech III assigned to the Day Treatment Program
- 8.1.12 Greene Central School Special Education Ed Tech II
- 8.1.13 Leeds Central School Special Education Ed Tech II
- 8.1.14 Turner Elementary School Special Education Ed Tech II
- 8.1.15 Tripp Middle School Special Education Ed Tech I
- 8.1.16 Tripp Middle School Special Education Ed Tech III
- 8.1.17 Leavitt Area High School Special Education Ed Tech II assigned to the Functional Skills Program
- 8.1.18 Tripp Middle School Special Education Ed Tech III
- 8.1.19 Tripp Middle School Special Education Ed Tech II
- 8.1.20 Turner Elementary School Ed Tech III
- 8.1.21 Leavitt Area High School Fall Coaches (Returning)
- 8.1.22 Leavitt Area High School Volunteer Assistant Field Hockey Coach
- 8.1.23 Tripp Middle School Athletic Director
- 8.1.24 Tripp Middle School 7th Grade Volunteer Girls Soccer Coach
- 8.1.25 Tripp Middle School 7th Grade Assistant Volunteer Girls Soccer Coach
- 8.1.26 Other

9. New Business

- 9.1 Instructional Nominations- To be acted upon collectively after nominations have been read by the Superintendent.

- 9.1.1 Leavitt Area High School Science Teacher
- 9.1.2 Leavitt Area High School English Teacher
- 9.1.3 Turner Elementary School Special Education Teacher
- 9.1.4 Greene Central School Special Education Teacher for Day Treatment Program
- 9.1.5 Other

- 9.2 Nomination of Assistant Superintendent of Schools for Instruction

- 9.3 Approval of technology lease purchase with Gorham Leasing Group

- 9.4 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)

- 9.5 Action as warranted

- 9.6 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local2010 (AFSCME) pursuant to 1 M.R.S.A. § 405(6)(D)

- 9.7 Action as warranted

- 9.8 Other

10. Other Business

11. Adjournment