

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

The First Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, August 17, 2017 at 6:30 P.M.** in the **Library** at **Turner Elementary School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: Twentieth Regular Minutes – June 22, 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 – TBD
 - 5.5 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.6 Administration Work Agreements – Peter Ricker
 - 5.7 Administrator Report – TBD
 - 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 Tripp Middle School 2017-18 Stipends (Returning Personnel)
 - 8.1.2 Tripp Middle School Yearbook Advisor
 - 8.1.3 Tripp Middle School Game Club Advisor
 - 8.1.4 Turner Primary School Ed Tech III Autism Services Program
 - 8.1.5 Turner Primary School Special Education Ed Tech III
 - 8.1.6 Leavitt Area High School Special Education Ed Tech III
 - 8.1.7 Greene Central School Special Education Ed Tech II
 - 8.1.8 Greene Central School Ed Tech III Intervention
 - 8.1.9 Turner Elementary School Administrative Assistant
 - 8.1.10 Tripp Middle 2017 Fall Coaches (Returning Personnel)
 - 8.1.11 Leavitt Area High School 2017 Fall Coaches (Returning Personnel)
 - 8.1.12 District Wide Custodian (assigned to Leavitt Area High School)

- 8.1.13 Turner Primary School Pre-K Ed Tech II
- 8.1.14 Tripp Middle School Special Education Ed Tech III
- 8.1.15 Turner Primary School PBIS Tier II Co-Coordinator
- 8.1.16 Turner Primary School PBIS Tier II Co-Coordinator
- 8.1.17 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 Leavitt Area High School/Tripp Middle School Nurse
 - 9.1.3 Turner Primary School Primary Teacher (assigned to Grade 2)
 - 9.1.4 Leavitt Area High School English Teacher
 - 9.1.5 Other
- 9.2 Nomination of Assistant Superintendent of Instruction
- 9.3 Nomination of Director of Special Education
- 9.4 Approval of June Expenditure and Operating reports
- 9.5 Approval to move monies from 2016-17 unexpended teacher salaries funds to accrued teacher summer salaries
- 9.6 Approval of transfer of funds between warrant articles to cover over expenditures
- 9.7 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)
- 9.8 Action as warranted
- 9.9 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.10 Action as warranted
- 9.11 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)
- 9.12 Action as warranted

10. Other Business

11. Adjournment