

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

Second Regular Meeting of the Board of Directors 2013-2014

The Second Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, August 22, 2013 at 6:30 P.M.** in the in the **Library at Leeds Central School.**

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – JoAnn Nickerson
2. Act on Minutes: First Regular Meeting – August 8, 2013
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 – None
 - 5.5 Administrator Report – Theresa Gillis and Pamela Doyen
 - 5.6 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 Leavitt Area High School 2013 Fall JV Field Hockey Coach
 - 8.1.2 Leavitt Area High School 2013 Fall Freshman Football Coach
 - 8.1.3 Leavitt Area High School 2013 Fall Freshman Football Coach
 - 8.1.4 Tripp Middle School 2013 Fall 7th Grade Field Hockey Coach
 - 8.1.5 Leeds Central School Regular Ed. Ed. Tech III
 - 8.1.6 Other
9. New Business
 - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.
 - 9.1.1 Tripp Middle School Science Teacher

- 9.1.2 Leavitt Area High School Guidance Counselor
- 9.1.3 Leavitt Area High School Guidance Counselor
- 9.1.4 Special Ed. District-Wide Behavior Specialist
- 9.1.5 Turner Elementary School Grade 6 Teacher
- 9.1.6 Greene Central School Grade 6 Teacher
- 9.1.7 Adult Ed. Academic Instructors (returning)
- 9.1.8 Adult Ed. Enrichment Instructors (returning)
- 9.1.9 Adult Ed. Academic Instructor (new)
- 9.1.10 Adult Ed. Enrichment Instructor (new)
- 9.1.11 Adult Ed. Enrichment Instructor (new)
- 9.1.12 Other

9.2 Discussion of potential additional General Purpose Aid funding

9.3 Approval of June Operating and Expenditure Reports

9.4 Request for an Executive Session to discuss information in confidential records pursuant to 1 M.R.S.A. § 405(6)(F).

9.5 Action as warranted

10. Other Business

11. Adjournment