

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Second Regular Meeting of the Board of Directors 2018-2019**

The Second Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, August 23, 2018 at 6:30 P.M.** in the **Library at Leeds Central School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Twentieth Regular Meeting – June 21, 2018  
First Regular Meeting – August 9, 2018  
Workshop Meeting – August 16, 2018
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee- Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – TBD
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report – TBD
  - 5.5 Tri-Town Education Association Support Staff (ESP) – TBD
  - 5.6 Non-Teaching Negotiations (AFSCME) - TBD
  - 5.7 Administrator Report –Eben Shaw & Gail Marine
  - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
  - 7.1 Regional Service Center update
  - 7.2 Other
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:
    - 8.1.1 Greene Central School Ed Tech III Interventionist
    - 8.1.2 Leavitt Area High School Co-Head Freshman Football Coach
    - 8.1.3 Leavitt Area High School JV Field Hockey Coach
    - 8.1.4 Leavitt Area High School Freshman Field Hockey Coach
    - 8.1.5 Tripp Middle School Special Education Leader

- 8.1.6 Turner Elementary School Half-time Ed Tech II
- 8.1.7 Leeds Central School Special Education Ed Tech I
- 8.1.8 Leavitt Area High School Special Education Ed Tech I
- 8.1.9 Leavitt Area High School 2018-19 Stipends
- 8.1.10 Leavitt Area High School JV Boys Soccer Coach
- 8.1.11 Tripp Middle School Professional Learning Community Support System (PLCSS) Representative
- 8.1.12 Turner Primary School Professional Learning Community Support System (PLCSS) Representative
- 8.1.13 Turner Primary School Ed Tech III Library Associate
- 8.1.14 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 Grade 4 Teacher
  - 9.1.2 District Wide Gifted and Talented Teacher (pending certification)
  - 9.1.3 Tripp Middle School Library Media Specialist
  - 9.1.4 Other
- 9.2 Assistant Special Education Director (pending certification)
- 9.3 Discussion and update from Plant/Transportation/Building
- 9.4 Discussion on Top Ten and Latin Honors
- 9.5 Approval of June and July Operating and Expenditure and reports
- 9.6 Request for an Executive Session to discuss interview Strategic Planning Consultant pursuant to 1 M.R.S.A. §405(6) (A)
- 9.7 Action as warranted
- 9.8 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)
- 9.9 Action as warranted
- 9.10 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)
- 9.11 Action as warranted
- 9.12 Other

## 10. Other Business

## 11. Adjournment