

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

Second Regular Meeting of the Board of Directors 2015-2016

The Second Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, August 25, 2016** at **6:30 P.M.** in the **Music Room** at **Greene Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: First Regular Meeting – August 11, 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 – TBD
 - 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 – None
 - 5.9 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Update on Greene land sale
 - 7.2 Update on Leavitt Area High School track project
 - 7.3 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 Appointments
 - 8.1.1 Tripp Middle School Special Education Ed Tech III Functional Skills Program
 - 8.1.2 Leeds Central School PBIS Tier I and Tier II Co-Coordinators
 - 8.1.3 Greene Central School Special Education Ed Tech II
 - 8.1.4 Leavitt Area High School Field Hockey Coach Volunteer
 - 8.1.5 Tripp Middle School 7th Grade Girls Soccer Coach

- 8.1.6 Tripp Middle School 2016-17 Stipend Positions
- 8.1.7 Turner Elementary School Special Education Ed Tech II
- 8.1.8 Leavitt Area High School Football Volunteer
- 8.1.9 Leeds Central School Food Service Manager
- 8.1.10 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 Math Interventionist Teacher
 - 9.1.2 Turner Elementary School Elementary Teacher (assigned to Grade 4)
 - 9.1.3 Other
- 9.2 Nomination of 2/5 Occupational Therapist
- 9.3 First and Second Reading and Adoption of revised Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School
- 9.4 Approval of photocopier lease purchase with Androscoggin Bank
- 9.5 Approval of July Expenditure and Operating Reports
- 9.6 Request for an Executive Session to discuss non-contracted employees' salaries pursuant to 1 M.R.S.A. §405(6)(A)
- 9.7 Action as warranted
- 9.8 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)
- 9.9 Action as warranted
- 9.10 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)
- 9.11 Action as warranted
- 9.12 Request for an Executive Session to discuss information related to negotiations with Administrative Group pursuant to 1 M.R.S.A. 405(6)(D)
- 9.13 Action as warranted
- 9.14 Request for an Executive Session to update the Board on Administrative search pursuant to 1 M.R.S.A. § 405(6)(A)
- 9.15 Action as warranted

9.16 Other

10. Other Business

11. Adjournment