

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

The Second Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, August 31, 2017 at 6:30 P.M.** in the **Library at Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Carlos Gnipp
2. Act on Minutes: First Regular Meeting – August 17, 2017
First Special Meeting – August 24, 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 Greene Central School Title 1 Ed Tech III
 - 8.1.2 Tripp Middle School Special Education Behavioral Support Ed Tech III
 - 8.1.3 Turner Primary School Special Education Ed Tech III Autism Program
 - 8.1.4 District Wide Substitute Food Service Assistant
 - 8.1.5 Turner Primary School Food Service Manager
 - 8.1.6 Turner Primary School PBIS Tier I Co-Coordinator
 - 8.1.7 Turner Primary School PBIS Tier I Co-Coordinator
 - 8.1.8 Tripp Middle School 7th Grade Boys' Soccer Coach
 - 8.1.9 Tripp Middle School 8th Grade Boys' Soccer Coach
 - 8.1.10 Leavitt Area High School 2017 Stipends
 - 8.1.11 Tripp Middle School Food Service Specialist

8.1.12 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 English Teacher

9.1.2 Other

9.2 Nomination of Turner Primary School Principal

9.3 Approval of out of state games for all high school sports

9.4 Approval of bus lease

9.5 Approval to award roof project bid

9.6 Discussion of additional state subsidy

9.7 Approval of an additional Special Education Ed Tech I for one-on-one with student at Leavitt Area High School

9.8 Approval of an additional Special Education Ed Tech 1 for student at Leeds Central School

9.9 Approval of up to 5 additional work days for Assistant Special Director through mid-October to support transition

9.10 Discussion about increasing Turner Primary School Pre-K Ed Techs from 4 days per week to full-time due to enrollment

9.11 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)

9.12 Action as warranted

9.13 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)

9.14 Action as warranted

9.15 Other

10. Other Business

11. Adjournment