

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

Third Regular Meeting of the Board of Directors 2015-2016

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, September 10, 2015 at 6:30 P.M.** in the **Library at Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance—JoAnn Nickerson
2. Act on Minutes: Second Regular Meeting – August 27, 2015
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- Nate Allen
 - 5.5 Tri-Town Support Staff Negotiations (ESP)- Peter Ricker
 - 5.6 Non-Teaching Negotiations (AFSCME)- Peter Ricker
 - 5.7 Administrator Report- All
 - 5.8 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 Tripp Middle School Functional Skills Program Special Education Ed Tech III
 - 8.1.2 Adult Education 2015 Fall Enrichment Instructors (Returning)
 - 8.1.3- 8.1.6
Adult Education 2015 Fall Enrichment Instructors
 - 8.1.7 Tripp Middle School Co-curricular/Extra-curricular stipends
 - 8.1.8 Leavitt Area High School Weight Room Supervisor
 - 8.1.9 Greene Central School Food Service Manager
 - 8.1.10 Other
9. New Business
 - 9.1 Second Reading and Adoption of revised Policy JJIF: Management of Concussions and

other Head Injuries

- 9.2 Second Reading and Adoption of revised Policy JJJ: Extra/Co-Curricular Academic Eligibility Leavitt Area High School and Tripp Middle School
- 9.3 First Reading and Acceptance of Policy IGA: Curriculum Development
- 9.4 Review of Policy JJE: Fund-Raising Activities
- 9.5 Update on state subsidy
- 9.6 Approval of Tripp Middle School iPad insurance rates
- 9.7 Approval for out of state games for all high school sports
- 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 Non-Teacher Association, Council #93 Local2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6)(D)
- 9.11 Action as warranted
- 9.12 Other
10. Other Business
11. Adjournment