

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

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, September 14, 2017 at 6:30 P.M.** in the **Library at Tripp Middle School**

REVISED
AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Revised Eighteenth Regular Meeting – June 8, 2017
Second Regular Meeting – August 31, 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 – Theresa Gillis, Kelly Marston, Danielle Harris, Gail Marine
 - 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 Leavitt Area High School Afternoon Weight Room Supervisor
 - 8.1.2 Leeds Central School Special Education Ed Tech I
 - 8.1.3 Greene Central School Special Education Ed Tech I
 - 8.1.4 Leavitt Area High School National Honor Society Advisor
 - 8.1.5-8.1.7 Adult Education Enrichment Instructors
 - 8.1.8 Adult Education 2017 Fall Enrichment Instructors (Returning)
 - 8.1.9 Turner Primary School Pre-K Ed Tech II
 - 8.1.10 **Greene Central School PBIS Tier I Coordinator**
 - 8.1.11 **Leeds Central School Special Education Ed Tech I**
 - 8.1.12 **Leavitt Area High School Artistic Director**
 - 8.1.13 Other

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 Literacy Interventionist Teacher
 - 9.1.2 Greene Central School Day Treatment Program Special Education Teacher
 - 9.1.3 Other
- 9.2 Approval of July and August Operating and Expenditure reports
- 9.3 Approval of laptop insurance rates for Tripp Middle School
- 9.4 Selection of Patience Norman Award committee
- 9.5 Election of Board members for Maine School Board Association Delegate and Alternative Delegate
- 9.6 Nomination of Maine School Board Association Business Friend of Education Award
- 9.7 Approval of fundraiser for Leavitt Area High School Key Club to raise monies for Trick or Treat for UNICEF
- 9.8 Approval of roof project bid
- 9.9 Approval to continue roof consulting
- 9.10 Approval of price equity provision for Food Service
- 9.11 Approval to contract for Speech Language services
- 9.12 Update on Pre-K enrollment
- 9.13 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)
- 9.14 Action as warranted
- 9.15 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.16 Action as warranted
- 9.17 Request for an Executive Session to discuss the compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(C)
- 9.18 Action as warranted
- 9.19 Other

10. Other Business

11. Adjournment