

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

Fourth Regular Meeting of the Board of Directors 2014-2015

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, September 18, 2014 at 6:30 P.M.** in the **Music Room** at **Greene Central School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Diana Morgan
2. Act on Minutes: Third Regular Meeting – September 4, 2014
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 – None
 - 5.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Administrator Report – All
 - 5.7 Superintendent’s Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 Performance Contract 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 Appointments
 - 8.1.1 Leavitt Area High School 2014-15 Stipends
 - 8.1.2 Other
9. New Business
 - 9.1 Board approval for an additional Special Education Ed Tech for Tripp Middle School
 - 9.2 Approval of Walmart grant donation for Leeds Central School for the purchase of iPads

- 9.3 Presentation by Leavitt Area High School Athletic Director Ryan Holmes on the proposal of Poland Regional High School joining the Leavitt Area High School and Edward Little High School Girls' Hockey Co-op
- 9.4 Election of Board members for Maine School Board Association Delegate and Alternative Delegate
- 9.5 Board consideration of bus transportation Request for Proposal (RFP) for subcontracting bus services
- 9.6 First Reading and Acceptance of revised Policy EEAA: Walkers and Riders
- 9.7 First and Second Reading and Adoption of revised Policy JFAA: Admission of Resident Students in MSAD 52
- 9.8 First and Second Reading and Adoption of revised Policy JFAB: Admission of Non-Resident Students to MSAD 52
- 9.9 First and Second Reading and Adoption of revised Policy IMBB: Accommodation of Sincere Beliefs in Required Instruction
- 9.10 First and Second Reading and Adoption of revised Policy IJOA: Field Trips
- 9.11 First and Second Reading and Adoption of revised Policy Student Progress Through the Grades and Regulations JKE-R
- 9.12. Other
10. Other Business
11. Adjournment

Adjustment to Agenda

Fourth Regular Meeting of the Board of Directors
September 18, 2014

4. Adjustments to Agenda

9. New Business

9.12 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)

9.13 Action as warranted

9.14 Other