

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

Fourth Regular Meeting of the Board of Directors 2013-2014

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, September 19, 2013 at 6:30 P.M.** in the 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: Work Session – August 19, 2013
Third Regular Meeting – September 5, 2013
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 Administrator Report – All
 - 5.6 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 Greene Central School Ed Tech III
 - 8.1.2 District-wide Bus Driver
 - 8.1.3 Tripp Middle School Volunteer Coach
 - 8.1.4 Leavitt Area High School Afterschool Chorus
 - 8.1.5 District-wide Attendance Officer
 - 8.1.6 Adult Education Academic Instructor
 - 8.1.7 Other
9. New Business
 - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.

- 9.1.1 Greene Central School Half-time Pre-K Teacher
- 9.1.2 Turner Primary School Half-time Pre-K Teacher
- 9.1.3 Other

- 9.2 Adult Education Program expenditures discussion
- 9.3 Public charter schools tuition payment discussion
- 9.4 Consideration for an additional 6-hour van driver position
- 9.5 Acceptance of donation from Farm Credit
- 9.6 First reading and Acceptance of Policy ACAD – Hazing
- 9.7 First reading and Acceptance of Policy AD – Educational Philosophy
- 9.8 First reading and Acceptance of Policy ADA –School District Goals and Objectives
- 9.9 First reading and Acceptance of Policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
- 9.10 First reading and Acceptance of Policy ADAAB – Standards for Ethical and Responsible Behavior
- 9.11 First reading and Acceptance of Policy ADC – Tobacco Use and Possession

- 10. Other Business

- 11. Adjournment