

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

Fourth Regular Meeting of the Board of Directors 2016-2017

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2016-17 Board Year will be held **Thursday, September 22, 2016** at **6:30 P.M.** in the **Library** at **Tripp Middle School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Yuri Kowalski
2. Act on Minutes: Third Regular Meeting – September 8, 2016
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 Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard
 - 5.7 Administrators Report – Eben Shaw, Thomas Ambrose
 - 5.8 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Discussion of Strategic Plan process
 - 7.2 Request for an Executive Session to discuss information related to salaries of Assistant Superintendent, Business Manager and Director of Special Education pursuant to 1 M.R.S.A. §405(6)(A)
 - 7.3 Action as warranted
 - 7.4 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 2-1/2 Hours Food Service Assistant
 - 8.1.2 Tripp Middle School 2-1/2 Hours Food Service Assistant

- 8.1.3 Adult Education Enrichment Instructor
- 8.1.4 Greene Central School Office Support Assistant
- 8.1.5 Turner Primary School PBIS Tier I Coordinator
- 8.1.6 Other

8.2 Other

9. New Business

9.1 Selection of Patience Norman Award review committee

9.2 Election of Board members for Maine School Board Association Delegate and Alternative Delegate

9.3 Report the completion of probationary employees:

Michelle Gibbert	Transportation	Bus Driver	9-9-16
Ashley Racine	Turner Elementary School	Ed Tech III	9-12-16

9.4 Approval to accept donation of various used equipment from GlaxoSmithKline pending final approval of specific items by the Superintendent.

9.5 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)

9.6 Action as warranted

9.7 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association (Teachers) pursuant to 1 M.R.S.A. § 405(6)(D)

9.8 Action as warranted

9.9 Other

10. Other Business

11. Adjournment