

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

Fourth Regular Meeting of the Board of Directors 2015-2016

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2015-16 Board Year will be held **Thursday, September 24, 2015 at 6:30 P.M.** in the **Library** at **Tripp Middle School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Work Session Retreat – August 20, 2015
Third Regular Meeting – September 10, 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- Danielle Harris
 - 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 Leavitt Area High School 2015-16 stipends
 - 8.1.2 Facilities/Transportation Administrative Secretary
 - 8.1.3 District Wide Van Driver
 - 8.1.4 District Wide Bus Driver
 - 8.1.5 District Wide Bus Aides
 - 8.1.6 Professional Development Committee Chairperson
 - 8.1.7 Adult Education Fall 2015 Enrichment Instructor
 - 8.1.8 Other
9. New Business

- 9.1 Presentation by Margaret Murphy Center's Director Michelle Hathaway on Pre-K Autism/Behavior program at Turner Primary School for MSAD 52 Child Development Services (CDS) students for next year
- 9.2 Consideration of a sabbatical leave request for a Leavitt Area High School teacher for the 2016-17 school year
- 9.3 Approval of change of Teacher Evaluation Committee from a Stakeholder Committee to Steering Committee
- 9.4 Update by Leavitt Area High School Principal Eben Shaw on proficiency education
- 9.5 Update by Superintendent Aliberti on Maine Care Audit
- 9.6 Update by Superintendent Aliberti on class size and options at Turner Elementary School
- 9.7 Discussion of District's website
- 9.8 Election of Board members for Maine School Board Association Delegate and Alternative Delegate
- 9.9 Selection of Patience Norman review committee
- 9.10 Second Reading and Adoption of Policy IGA: Curriculum Development and Regulations IGA-R
- 9.11 First Reading and Acceptance of revised Policy JICIA: Weapons, Violence, Bullying and School Safety
- 9.12 First Reading and Acceptance of revised Policy GBEBB: Staff Conduct with Students
- 9.13 Deletion of Policy IHBAK: Graduation Requirements for Special Education Students
- 9.14 Review of Regulations of Policy JICH-R: MSAD 52 Student Drugs, Alcohol and Tobacco Use Administrative Procedure
- 9.15 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)
- 9.16 Action as warranted
- 9.17 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)
- 9.18 Action as warranted
- 9.19 Other

10. Other Business

11. Adjournment