

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

The Fourth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2017-18 Board Year will be held **Thursday, September 28, 2017 at 6:30 P.M.** in the **Music Room** at **Greene Central School**

**REVISED**  
**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Peter Ricker
2. Act on Minutes: Second Regular Meeting – August 31, 2017  
Third Regular Meeting – September 14, 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 – Eben Shaw
  - 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 Adult Education Enrichment Instructor
    - 8.1.2 Turner Elementary School PBIS Tier 1 & Advanced Tier Team (ATT)
    - 8.1.3 **Leavitt Area High School Special Education Ed Tech I**
    - 8.1.4 **Other**
9. New Business
  - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
  - 9.2 Approval of Girls on the Run Maine after-school program for Turner Elementary School

- 9.3 Approval of job description for Lead Nurse stipend
- 9.4 Approval of job description for Grade Level Leader stipend
- 9.5 Report of the completion of the following employees:
 

Windy Bolduc	GCS	Library Ed Tech III	9-10-17
Jessica Cloutier	TPS	Special Education Ed Tech III ASP	9-14-17
- 9.6 Update on Department of Education proposal of a new model for Child Development Services
- 9.7 Approval to increase two 4/5 Pre-K Ed Tech IIs to full time
- 9.8 Presentation by Assistant Superintendent on MAARS
- 9.9 Approval of donations to Tripp Middle School football team
- 9.10 Request for an Executive Session to conduct student disciplinary hearing pursuant to 1 M.R.S.A. 405(6)(B)
- 9.11 Action as warranted
- 9.12 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)
- 9.13 Action as warranted
- 9.14 Request for an Executive Session to discuss Administrators work agreement pursuant to 1 M.R.S.A. §405(6) (D)
- 9.15 Action as warranted
- 9.16 Request for an Executive Session to discuss the compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(C)
- 9.17 Action as warranted
- 9.18 Other

10. Other Business

11. Adjournment