

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

Third Regular Meeting of the Board of Directors 2014-2015

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, September 4, 2014** at **6:30 P.M.** in the **Library** at **Tripp Middle School**.

AGENDA

1. Call to Order: Chairperson – Elizabeth Bullard
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: First Regular Meeting – August 21, 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 – None
 - 5.7 Superintendent's Report – Henry Aliberti
6. Public Comment
7. Old Business
 - 7.1 In-District school requests
 - 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 Tripp Middle School 7th Grade Field Hockey Coach
 - 8.1.2 Tripp Middle School 7th Grade Girls Soccer (non-stipend)
 - 8.1.3 Tripp Middle School 8th Girls Soccer Volunteer Assistant Coach
 - 8.1.4 Tripp Middle School 8th Girls Soccer Volunteer Assistant Coach
 - 8.1.5 Tripp Middle School 7th Grade Boys Soccer Coach
 - 8.1.6 Leavitt Area High School Freshman Football Co-Coach
 - 8.1.7 Leeds Central School Food Manager
 - 8.1.8 Leavitt Area High School Football Assistant Volunteer
 - 8.1.9 Leeds Central School/Turner Primary School Ed Tech III

- 8.1.10 Leeds Central School Ed Tech III
- 8.1.11 District Wide Bus Driver
- 8.1.12 Adult Education Enrichment Instructor
- 8.1.13 Adult Education Enrichment Instructor (Returning)
- 8.1.14 Turner Primary School Special Education Ed Tech II
- 8.1.15 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 Elementary Teacher
- 9.1.2 Tripp Middle School Science Teacher
- 9.1.3 Leavitt Area High School Guidance Counselor
- 9.1.4 Other

9.2 Review of Tripp Middle School Ipad insurance fees

9.3 Selection of Patience Norman review committee

9.4 Presentation by Leavitt Area High School Principal Eben Shaw of accreditation

9.5 Approval of Walmart grant donation for Greene Central School

9.6 Approval of gas golf cart donation for Leavitt Area High School

9.7 Approval of twenty-five scrimmage vests donation for Leavitt Area High School field hockey team from the Leavitt field hockey boosters

9.8 Approval of job description for Office Support Assistant (School-Based)

9.9 To report the completion of probationary period for the following employee:

Lisa Crawford Leavitt Area High School Custodian 8-29-14

9.10 Approval of new cheering uniforms for Leavitt Area High School Cheering from the Leavitt cheering boosters

9.11 Approval for out of state games for all high school sports

9.12 Approval of May and June Expenditure Operating Reports

9.13 Other

10. Other Business

11. Adjournment