

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

**Third Regular Meeting of the Board of Directors 2013-2014**

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2013-14 Board Year will be held **Thursday, September 5, 2013 at 6:30 P.M.** in the in the **Library at Tripp Middle School.**

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Jon Woodard
2. Act on Minutes: Second Regular Meeting – August 22, 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 – Eben Shaw and Gail Marine – Orientation and Transition Activities for Students
  - 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 Leeds Central School Food Service Assistant
    - 8.1.2 Tripp Middle School Stipend positions- Returning
    - 8.1.3 Tripp Middle School Volunteer Coaches
    - 8.1.4 District-wide Van Driver
    - 8.1.5 Other
9. New Business
  - 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.
    - 9.1.1 Leeds Central School Guidance Counselor
    - 9.1.2 Tripp Middle School Science Teacher

9.1.3 Other

9.2 Approval of Attendance Officer job description

9.3 Authorization of lease purchase with Androscoggin Bank for the purchase of a school bus

9.4 Consider request for an additional Pre-K position

10. Other Business

11. Adjournment