

**MAINE SCHOOL ADMINISTRATIVE DISTRICT 52**  
**Greene, Leeds, and Turner, Maine**  
**Third Regular Meeting of the Board of Directors 2018-2019**

The Third Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, September 6, 2018** at **6:30 P.M.** in the **Media Center** at **Tripp Middle School**

**AGENDA**

1. Call to Order: Chairperson  
Pledge of Allegiance – Pam Sirois
2. Act on Minutes: Second Regular Meeting – August 23, 2018
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee- Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – Robert Allen
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report – TBD
  - 5.5 Tri-Town Education Association Support Staff (ESP) – Elizabeth Bullard
  - 5.6 Non-Teaching Negotiations (AFSCME) - Elizabeth Bullard
  - 5.7 Administrator Report – Building Principals
  - 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:
    - 8.1.1 Tripp Middle School 8<sup>th</sup> Grade Field Hockey Coach
    - 8.1.2 Tripp Middle School 8<sup>th</sup> Grade Girls Soccer Coach
    - 8.1.3 Leavitt Area High School Half-time Girls JV Soccer Coach
    - 8.1.4 Professional Learning Community Support System (PLCSS) District Wide Representative
    - 8.1.5 Turner Elementary School Ed Tech III
    - 8.1.6 Other
9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
- 9.2 Nomination of Greene Central School Social Worker and Clinical Coordinator
- 9.3 Approval of out of state games for high school sports
- 9.4 Approval of laptop insurance rates for Tripp Middle School
- 9.5 Selection of Patience Norman Award committee
- 9.6 Request for an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) for negotiation pursuant to 1 M.R.S.A. §405(6) (D)
- 9.7 Action as warranted
- 9.8 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)
- 9.9 Action as warranted
- 9.13 Other
10. Other Business
11. Adjournment