

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**

REVISED
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 8th Grade Field Hockey Coach
 - 8.1.2 Tripp Middle School 8th 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 Turner Elementary School Special Education Ed Tech II
 - 8.1.7 Tripp Middle School 7th Grade Boys Soccer
 - 8.1.8 Tripp Middle School Half-time Unified Arts Team Leader

8.1.9 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 Special Education Day Treatment Teacher (pending certification)

9.1.2 Greene Central School Elementary Teacher (assigned to Grade 2 and pending certification)

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 Approval of photocopier financing with Androscoggin Bank

9.7 Update on changes in bus routes

9.8 Election of Board members for Maine School Board Association Delegate and Alternative Delegate

9.9 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)

9.10 Action as warranted

9.11 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)

9.12 Action as warranted

9.13 Other

10. Other Business

11. Adjournment