

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

Twentieth Regular Meeting of the Board of Directors 2014-2015

The Twentieth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, June 18, 2015** at **6:30 P.M.** in the **Library** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – John Soucy
2. Act on Minutes: Nineteenth Regular Meeting – June 4, 2015
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 – Nate Allen
 - 5.5 Tri-Town Support Staff Negotiations (ESP) – Peter Ricker
 - 5.6 Non-Teaching Negotiations (AFSCME) – Robert Allen, Peter Ricker, Yuri Kowalski
 - 5.7 Administrator Report – Cynthia Alexander
 - 5.8 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 Adult Education 2015 Summer Academic Instructors
 - 8.1.2 Adult Education Enrichment Instructor
 - 8.1.3 Tripp Middle School Fall Coaches (Returning)
 - 8.1.4 Tripp Middle School PBIS Tier I stipend
 - 8.1.5 Tripp Middle School PBIS Tier II stipend
 - 8.1.6 Tripp Middle School 8th Grade Girls Basketball Coach
 - 8.1.7 Tripp Middle School 8th Grade Girls Soccer Coach
 - 8.1.8 Other
9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent.
 - 9.1.1 District Wide Special Education Teacher Autism Program (assigned to Turner Primary School)
 - 9.1.2 Other
- 9.2 Approval of hourly rate for van driver with 15-passenger bus license endorsement
- 9.3 Approval of salaries for non-contract employees for 2015-16
- 9.4 Approval of hourly rate for tutoring provided by MSAD 52 education technicians
- 9.5 Approval of April and May Operating and Expenditures reports
- 9.6 To report the completion of probationary period for the following employees:

Sara Taylor	Leeds Central School	Ed Tech III	6-12-15
Allyson White	Tripp Middle School	Ed Tech III	6-13-15
- 9.7 Presentation by Leavitt Area High School Principal Eben Shaw on dual enrollment
- 9.8 Second Reading and Adoption of revised Policy EBCD: MSAD 52 Emergency Closings
- 9.9 Second Reading and Adoption of Policy IKFA: Awarding of MSAD 52 Diploma and Regulations IKFA-R
- 9.10 First and Second Reading and Adoption of revised Policy JJE: Fund-Raising Activities and Regulations JJE-R
- 9.11 First and Second Reading and Adoption of revised Policy EBCB: Fire Drills
- 9.12 Request for an Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) pursuant to 1 M.R.S.A. § 405(6)(D)
- 9.13 Action as warranted
- 9.14 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)
- 9.15 Action as warranted
- 9.16 Other
- 10. Other Business
- 11. Adjournment