

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 14<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, April 13, 2017 6:00 pm Spruce Mountain Primary School Gym**

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 March 23, 2017 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
  - 12.1 Curriculum – Amanda Hersey
  - 12.2 SMHS – TJ Plourde
  - 12.3 SMMS – Scott Albert
  - 12.4 SMES – Chris Hollingsworth
  - 12.5 SMPS – Kevin Harrington
- 13. POLICY**
  - 13.1 Final Reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action
  - 13.2 Final Reading of Policy ACA – Gender Neutral Language
  - 13.3 Final Reading of Policy ACAA – Harassment and Sexual Harassment
  - 13.4 Final Reading of Policy ACC-R – Discrimination and/or Harassment Complaint Form

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**14. OLD BUSINESS**

- 14.1 Draft 2017/2018 School Calendar
- 14.2 Budget

**15. NEW BUSINESS**

- 15.1 Siemens Energy Audit Presentation

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

April 27, 2017 – Board Meeting – 6:00 PM Cedar Street Conference Room

**19. ADJOURNMENT**

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted:



Kenneth J. Healey  
Superintendent of Schools