

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 15<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, April 27, 2017 6:00 pm Cedar Street Conference Room**  
**Finance Committee Meeting – 5:30 pm**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 April 13, 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 Dora York – Food Service
  - 12.2 Ken Vining – Facilities/Transportation
  - 12.3 Robyn Raymond – Adult Education
  - 12.4 Tina Collins – Special Services
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Action on FY 17 Budget  
Motion that the Vote entitled, “Vote to call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorized the notice of

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 15<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, April 27, 2017 6:00 pm Cedar Street Conference Room**  
**Finance Committee Meeting – 5:30 pm**

Amounts Adopted”, be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

- 14.2 Signing of Warrant and Notice of Election that a referendum election to be held on June 13, 2017.
- 14.3 Signing of Notice of Public Hearing on the FY 17 Budget to be held on May 11, 2017 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.
- 14.4 Budget Timeline
- 14.5 Siemens RFQ

**15. NEW BUSINESS**

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

May 11, 2017 – District Budget Meeting – 6:00 PM Spruce Mountain Middle School Cafe

**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