

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 16th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, April 28, 2016 6:00 pm Cedar Street Conference Room
5:30 pm Finance Committee Meeting

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
April 14, 2016 – 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 Technology – Craig Suttie
 - 12.2 Adult Education – Robyn Raymond
 - 12.3 Facilities/Transportation – Ken Vining
 - 12.4 Food Services – Dora York
 - 12.5 Curriculum - Amanda Hersey

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13. POLICY

- 13.1 First Reading Policy GD - Non-Collective Bargaining Unit Personnel.

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Superintendent requests Computation and Declaration of referendum election on FY 17 budget by citizens of Jay, Livermore and Livermore Falls on April 26, 2016.
- 15.2 Motion to approve and sign the Warrants for the Assessment of Taxes to the towns of Jay, Livermore and Livermore Falls for the July 1, 2016 to June 30, 2017 fiscal year.
- 15.3 Action on 2nd year Probationary Contract 2016/2017 for Erica Grimaldi.
- 15.4 Action on 2nd year Probationary Contract 2016/2017 for Christopher Sagner.
- 15.5 Action on 2nd year Probationary Contract 2016/2017 for Susan Lyons.
- 15.6 Action on 2nd year Probationary Contract 2016/2017 for Brandy Latham.
- 15.7 Action on 2nd year Probationary Contract 2016/2017 for Donna Landry.
- 15.8 Action on 2nd year Probationary Contract 2016/2017 for Meredith Hanby.
- 15.9 Action on 2nd year Probationary Contract 2016/2017 for Michele Hall.
- 15.10 Action on 2nd year Probationary Contract 2016/2017 for Michelle Grimbilas.
- 15.11 Action on 2nd year Probationary Contract 2016/2017 for Jayne Flagg.
- 15.12 Action on 3rd year Probationary Contract 2016/2017 for Charles Stratton.
- 15.13 Action on 3rd year Probationary Contract 2016/2017 for Tanya Perreault.
- 15.14 Action on 3rd year Probationary Contract 2016/2017 for Brooke Newton.
- 15.15 Action on 3rd year Probationary Contract 2016/2017 for Karen McDonald.
- 15.16 Action on 3rd year Probationary Contract 2016/2017 for Kelly Lake.
- 15.17 Action on 3rd year Probationary Contract 2016/2017 for Jennifer Kachnovich.
- 15.18 Action on 3rd year Probationary Contract 2016/2017 for Ashlee Giroux.
- 15.19 Action on 3rd year Probationary Contract 2016/2017 for Courtney Flagg.
- 15.20 Action on 3rd year Probationary Contract 2016/2017 for Brian Fielding.
- 15.21 Action on 3rd year Probationary Contract 2016/2017 for Kayla Coulombe.
- 15.22 Action on 3rd year Probationary Contract 2016/2017 for Denelle Bryant.
- 15.23 Action on 1st year Continuing Contract 2016/2017 for Jessica Ellingwood-Simpson.
- 15.24 Action on 1st year Continuing Contract 2016/2017 for Michael Lance.
- 15.25 Action on 1st year Continuing Contract 2016/2017 for Jay Lindsey.
- 15.26 Action on 1st year Continuing Contract 2016/2017 for Danielle Caron.

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- 15.27 Action on 1st year Continuing Contract 2016/2017 for Angela Frey.
- 15.28 Action on 1st year Continuing Contract 2016/2017 for Amanda Hinckley.
- 15.29 Action on 1st year Continuing Contract 2016/2017 for Rachel Toner.
- 15.30 Action on 1st year Continuing Contract 2016/2017 for Alina Steadman.
- 15.31 Action on 1st year Continuing Contract 2016/2017 for Libby Zipperer.

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:

May 12, 2016 – Regular 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