

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 1st Regular Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, August 17, 2017 6:00 pm Cedar Street Conference Room
Finance Committee Meeting 5:00 pm

~AGENDA~

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
 - 5.1 June 22, 2017 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Michele Coates, Business Manager.
 - 6.2 Resignation of Kerry Jackson, SMPS Special Education Teacher.
 - 6.3 Resignation of Erica Grimaldi, SMMS Science Teacher.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1 Chris Hollingsworth – SMES
 - 12.2 Kevin Harrington – SMPS
 - 12.3 TJ Plourde – SMHS
 - 12.4 Scott Albert – SMMS
 - 12.5 Amanda Hersey – Curriculum Coordinator

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13. POLICY

- 13.1 First Reading of Policy DJH – Purchasing and Contracting: Procedure Staff Code of Conduct (Federal/Non-Federal)
- 13.2 First Reading of Policy JICK – Bullying
- 13.3 First Reading of Policy JICK-E1 – RSU 73 Bullying Report Form
- 13.4 First Reading of Policy JICK-E2 – RSU 73 Bullying Investigation Form
- 13.5 First Reading of Policy JICK-E3 – RSU 73 Summary of Disciplinary and Remedial Actions
- 13.6 First Reading of Policy JICK-R – Bullying – Administration Procedure
- 13.7 First Reading of Policy CB – School Superintendent
- 13.8 First Reading of Policy CBD – Superintendent’s Contract
- 13.9 First Reading of Policy CBI – Evaluation of the Superintendent
- 13.10 First Reading of Policy CBI-E – School Board Evaluation of the Superintendent of Schools

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Approval of SMHS, SMMS, SMES and SMPS handbooks.

16. APPOINTMENTS

- 16.1 Executive Session to discuss a legal matter in accordance with 1 M.R.S.A. § 405(6)(E).
- 16.2 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.3 Superintendent nominates _____ to the position of SMPS Grade 1 Teacher for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.
- 16.4 Superintendent nominates _____ to the position of Business Manager, contingent on proper certification and MDOE fingerprinting status.
- 16.5 Superintendent nominates _____ to the position of SMHS Science Teacher for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

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16.6 Superintendent nominates _____ to the position of SMHS Math Teacher for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

17. OTHER BUSINESS

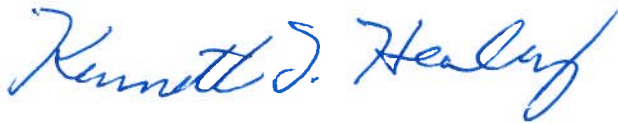
18. CALENDAR/ANNOUNCEMENTS

September 14, 2017 – 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