

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 2nd Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, August 25, 2016 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 August 11, 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 Curriculum – Amanda Hersey
 - 12.2 Food Service – Dora York
 - 12.3 Technology – Craig Suttie
 - 12.4 Adult Education – Robyn Raymond
 - 12.5 Facilities/Transportation – Ken Vining
- 13. POLICY**
- 14. OLD BUSINESS**
 - 14.1 Consideration for approval of the 2016/2017 SMPS Handbook.
- 15. NEW BUSINESS**

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16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Brown Scholarship meeting after this Board Meeting.

Regular Board Meeting on:

September 8, 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