

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 2nd Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2015-16 will be held

**Thursday, August 27, 2015 6:00 pm Cedar Street Conference Room**

## ~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair

2. **PLEDGE OF ALLEGIANCE**

3. **ATTENDANCE**

**Maine School Management Association workshop:  
*School Board Training***

4. **ADJUSTMENTS TO THE AGENDA**

5. **APPROVAL OF THE MINUTES**  
June 25, 2015 – Board Meeting minutes

6. **COMMUNICATIONS/CORRESPONDENCE**

7. **PUBLIC COMMENTS**

8. **BOARD COMMENTS**

9. **SUPERINTENDENT'S REPORT**

10. **BOARD CHAIR'S REPORT**

**11. COMMITTEE REPORTS**

**12. ADMINISTRATOR'S REPORTS - None**

**13. POLICY**

**14. OLD BUSINESS**

- 14.1 Discussion about whether to direct the Superintendent to pursue all necessary proceedings to have the confidential employees removed from the Managers/Directors Association

**15. NEW BUSINESS**

- 15.1 Marcia and Louis Brown Scholarships.

**16. APPOINTMENTS**

- 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.2 Superintendent nominates \_\_\_\_\_ to the position of SMMS Science Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of SMMS Athletic Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates \_\_\_\_\_ to the position of SMMS Girl's Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

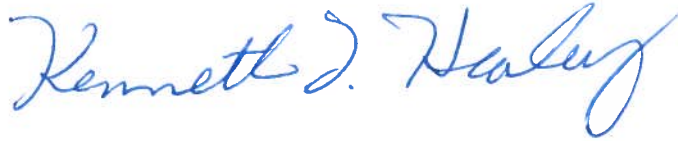
The next regular meeting will be on:

September 10, 2015 – Regular 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