

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 9th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, December 11, 2014 6:00 p.m. at Cedar Street Learning Center

5:00 pm Finance Committee Meeting

5:30 pm Policy Committee Meeting

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
November 13, 2014 – 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**
 - 12.1 Adult Education – Eileen Miazga
 - 12.2 Transportation and Grounds – Ken Vining
 - 12.3 Technology – Craig Suttie
 - 12.4 Special Services – Tina Collins
13. **POLICY**
 - 13.1 First Reading Policy CFAA – Acting Principal
 - 13.2 First Reading Policy EBAA – Chemical Hazards
 - 13.3 First Reading Policy KF – Public Use of Facilities
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Channel 7 presentation by Malcom Haynes.
 - 15.2 Consideration of additional half time Central Office Administrative Assistant II and job description.

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 Professional Development Committee member for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of Certification Committee member for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of LES Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17 OTHER BUSINESS

- 17.1 Executive Session to discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A).
- 17.2 Executive Session to discuss a grievance filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).
- 17.3 Executive Session to meet with the Superintendent to review the Superintendent's Evaluation pursuant to 1 M.R.S.A. § 405(6)(A).

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
January 8, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

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