

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 8th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, December 17, 2015 6:00 pm Cedar Street Conference Room

Finance Committee Meeting 5:30 pm

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
 - November 12, 2015 – Board Meeting minutes
 - November 17, 2015 – Special Board Meeting minutes
 - November 30, 2015 – Special 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 Spruce Mountain High School – Thomas Plourde
 - 12.2 Spruce Mountain Middle School – Scott Albert
 - 12.3 Livermore Elementary School – Kevin Harrington
 - 12.4 Jay Elementary School – Chris Hollingsworth
13. **POLICY**
 - 13.1 First Reading Policy – GCF – Professional/Instructional Staff Hiring
 - 13.2 First Reading Policy – GCFA – Employee Social Media Privacy

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Request by Kimberly Bryant to present a proposal for the Europe Trip for the Spring of 2017.
- 15.2 Request by James Black to discuss a new proposal for athletic and co-curricular hiring.

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 Curriculum Coordinator for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

- 17.1 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

Special Board Meeting on January 6, 2016 – 6:00 PM Cedar Street Conference Room


The next regular meeting will be on:

January 14, 2016 – 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