

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 8TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, December 8, 2016 6:00 pm Cedar Street Conference Room

Policy Committee Meeting 5:00 PM

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 November 10, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Presentation by auditors, Macpage LLC.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Dora York – Food Service
 - 12.2 Robyn Raymond – Adult Education
 - 12.3 Craig Suttie – Technology
 - 12.4 Ken Vining – Facilities/Transportation
 - 12.5 Tina Collins – Special Services
- 13. POLICY**
- 14. OLD BUSINESS**

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15. NEW BUSINESS

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:

January 12, 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