

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 11th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, February 12, 2015 6:00 p.m. at Cedar Street Learning Center

5:00 pm Policy Committee Meeting

5:30 pm Finance 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**
January 8, 2015 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Deborah Packard from the position of Jay Elementary School kindergarten teacher at the end of the 2014/2015 school year.
 - 6.2 Retirement of Michael Methvin from the position of SMMS Physical Education teacher at the end of the 2014/2015 school year.
 - 6.3 Retirement of Randy Easter from the position of SMMS Technology Coordinator at the end of the 2014/2015 school year.
 - 6.4 Retirement of Jennifer Easter from the position of SMMS Grade 6 Language Arts teacher at the end of the 2014/2015 school year.
 - 6.5 Resignation of Eileen Miazga from the position of Adult Education Director.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1. Transportation and Grounds – Ken Vining
 - 12.2. Technology – Craig Suttie
 - 12.3. Special Services – Tina Collins
13. **POLICY**
14. **OLD BUSINESS**
 - 14.1 Discussion and possible action on the future of unoccupied RSU 73 buildings.

15. NEW BUSINESS

- 15.1 Presentation by Barbara Jewett and students, Jobs for Maine Graduates.
- 15.2 Professional Development Committee presentation by Donna Labbe.
- 15.3 Executive Session to discuss a grievance filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

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 SMHS Varsity Alpine Ski Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMHS JV Baseball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of Crossroads Ed Tech II for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMHS JV Softball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

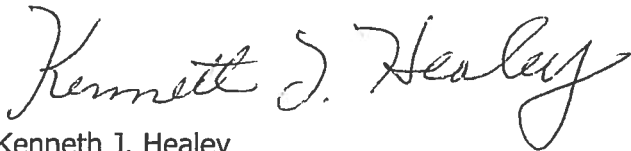
18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
February 26, 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