

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 12th Regular Meeting of the Spruce Mountain School District Board of Directors

For 2015-16 will be held

**Thursday, February 25, 2016 6:00 pm Cedar Street Conference Room**

## ~AGENDA~

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**  
February 11, 2016 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Robin Miller, SMHS Math Teacher, effective February 15, 2016.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS - NONE**
13. **POLICY**
  - 13.1 Final Reading Policy – AC-R – Harassment and Complaint Procedures
14. **OLD BUSINESS**
15. **NEW BUSINESS**

### **Budget Overview**

- **System Administration**
- **School Administration**
- **Debt Service and Other Commitments**
- **Jay Elementary School**
- **Livermore Elementary School**
- **Spruce Mountain Middle School/Co-curricular**
- **Spruce Mountain High School/Co-curricular**

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- **Transportation**
- **Facilities and Maintenance**
- **Special Education**
- **Technology**
- **Food Service**
- **Adult Education**

## **16. APPOINTMENTS**

## **17. OTHER BUSINESS**

17.1 Consideration of funding formula change.

## **18. CALENDAR/ANNOUNCEMENTS**

The next regular meeting will be on:

March 10, 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