

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 12th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, February 26, 2015 6:00 p.m. at Cedar Street Learning Center

~AGENDA~

1. **CALL TO ORDER:** Michael Morrell, Assistant Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
February 12, 2015 – Board meeting minutes
6. **COMMUNCIATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Carol Hardy from the position of SMMS Title 1 teacher at the end of the 2014/2015 school year.
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, Principal
 - 12.2. Spruce Mountain Middle School – Scott Albert, Principal
 - 12.3. Jay Elementary School – Chris Hollingsworth, Principal
 - 12.4. Livermore Elementary School – Kevin Harrington, Principal
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Presentation by Kevin Harrington – LES Title I Interventions report.
 - 15.2 Discussion about Food Pantry by Kevin Harrington.
 - 15.3 Request for permission to conduct the 20th Annual Humanities Trip to New York City, Susan St. Pierre and Anne Weatherbee.

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 Track Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMHS Varsity Track Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Varsity Track Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Varsity Track 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:

March 12, 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