

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 11TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, February 9, 2017 6:00 pm Spruce Mountain Middle School Café
Policy Committee Meeting 5:30 pm Spruce Mountain Middle School Library

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 January 26, 2017 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 School Administration
 - 12.2 System Administration
 - 12.3 Spruce Mountain Elementary School
 - 12.4 Spruce Mountain Primary School
 - 12.5 Spruce Mountain Middle School/Co-curricular
 - 12.6 Transportation
 - 12.7 Facilities and Maintenance
 - 12.8 Spruce Mountain High School/Co-curricular
 - 12.9 Debt Service and other commitments
 - 12.10 All other accounts – Food Service, Technology and Curriculum
 - 12.11 Adult Education

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 11TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, February 9, 2017 6:00 pm Spruce Mountain Middle School Café
Policy Committee Meeting 5:30 pm Spruce Mountain Middle School Library

13. POLICY

- 13.1 First Reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action
- 13.2 First Reading of Policy ACA – Gender Neutral Language
- 13.3 First Reading of Policy ACAA – Harassment and Sexual Harassment
- 13.4 First Reading of Policy ACC-R – Discrimination and/or Harassment Complaint Form

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

- February 16, 2017 – Budget Meeting – 6:00 PM Spruce Mountain High School Cafe
- March 2, 2017 – Budget Meeting – 6:00 PM Spruce Mountain Elementary School Gym
- March 9, 2017 – Board/Budget Meeting – 6:00 PM Spruce Mountain Primary School Gym
- March 16, 2017 – Budget Meeting – 6:00 PM Spruce Mountain Middle School Café
- March 23, 2017 – 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