

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 9<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, January 12, 2017 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**
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Lego League team presentation
  - 6.2 Request for Board permission for The Lego League Team to be able to travel to the First Lego League World Festival in St. Louis, April 26<sup>th</sup> – 30<sup>th</sup>.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR'S REPORTS**
  - 12.1 Amanda Hersey – Curriculum Coordinator
  - 12.2 TJ Plourde – SMHS
  - 12.3 Scott Albert - SMMS
  - 12.4 Chris Hollingsworth - SMES
  - 12.5 Kevin Harrington - SMPS
- 13. POLICY**
- 14. OLD BUSINESS**

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**15. NEW BUSINESS**

**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 9<sup>th</sup> and 10<sup>th</sup> Science Teacher for the 2016/2017 school year, contingent on proper certification and MDOE fingerprint status.

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

Regular Board Meeting on:  
January 26, 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:



Scott Albert  
Acting Superintendent of Schools