

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 9th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, January 14, 2016 6:00 pm Cedar Street Conference Room

Policy Committee Meeting 5:00 pm

Finance Committee Meeting 5:30 pm

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
December 17, 2015 – Board Meeting minutes
January 6, 2016 – Special Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
6.1 Letter from Julia Parker, SMHS All Sports Booster Treasurer.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
RSU 73 Funding Formula
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
12.1 Technology – Craig Suttie
12.2 Adult Education – Robyn Raymond
12.3 Facilities/Transportation – Ken Vining
12.4 Special Services – Tina Collins
13. **POLICY**
13.1 Second Reading Policy – GCF – Professional/Instructional Staff Hiring

13.2 Second Reading Policy – GCFA – Employee Social Media Privacy

14. OLD BUSINESS

15. NEW BUSINESS

15.1 Request for permission to conduct the 21st Annual Humanities Trip to New York City, Anne Weatherbee.

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

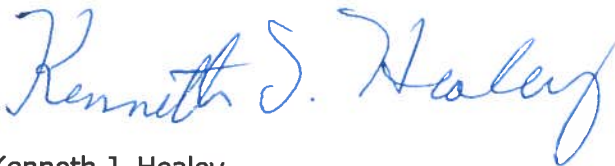
The next regular meeting will be on:

January 28, 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