

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 10th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, January 8, 2015 6:00 p.m. at Cedar Street Learning Center

5:30 pm Finance Committee Meeting

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
December 11, 2014 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Matthew Giustra from the position of SMHS Spanish Teacher, effective January 16, 2015.
 - 6.2 Resignation of Lee Hixon from the position of SMHS Assistant Principal and Athletic Administrator effective June 30, 2015.
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
 - 12.2 Spruce Mountain Middle School – Scott Albert
 - 12.3 Jay Elementary School – Chris Hollingsworth
 - 12.4 Livermore Elementary School – Kevin Harrington
13. **POLICY**
 - 13.1 Final Reading Policy CFAA – Acting Principal
 - 13.2 Final Reading Policy EBAA – Chemical Hazards
 - 13.3 Final Reading Policy KF – Public Use of Facilities
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Presentation by Barbara Jewett and students, Jobs for Maine Graduates.
 - 15.2 Update on Transitional Grades (Kindergarten, 1st and 3rd) at Jay Elementary School by Chris Hollingsworth and Wendy Deming.
 - 15.3 Presentation by Spruce Mountain School District nurse Deanna Hamblin on head lice.
 - 15.4 Presentation by Spruce Mountain School District physician on chicken pox and whopping cough.

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 Spanish Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

- 17.1 Upon the recommendation of the Superintendent to formally authorize the offer of both Livermore Falls High School and Livermore Falls Middle School to the town of Livermore Falls.

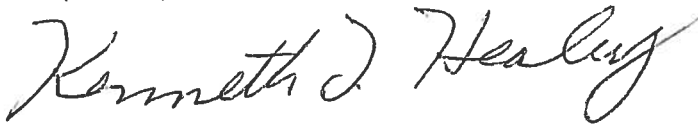
18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
January 22, 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