

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 18th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, June 11, 2015 6:00 pm Cedar Street Conference Room

~AGENDA~

1. **CALL TO ORDER:** Kenneth J. Healey, Superintendent of Schools
2. **PLEDGE OF ALLEGIANCE**
 - 2.1 Election of Board Chair
 - 2.2 Election of Board Vice-Chair
 - 2.3 Appointment of Standing Committees of the Board:
 - 2.3.1 Finance – 4th Thursday of each month at 5:30 PM Central Office
 - 2.3.2 Policy – as needed
 - 2.3.3 Negotiations – as needed
 - 2.3.4 Transportation/Building and Grounds/Capital Improvement – as needed
 - 2.3.5 Curriculum, Instruction and Assessment – as needed.
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**

May 28, 2015 – Board Meeting minutes
June 1, 2015 – Special Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Kimberly Hilton, SMMS English Language Arts Teacher, effective at the end of the 2014/2015 school year.
 - 6.2 Resignation of Nathan Purrington, SMHS Social Studies Teacher, effective 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. Transportation/Building & Grounds – Ken Vining
 - 12.2. Technology – Craig Suttie
 - 12.3. Special Services – Tina Collins
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**

- 15.1 Envirothon Presentation – Rob Taylor.
- 15.2 Civil Rights Presentation – Grace Eaton.
- 15.3 **Motion:** I move that the vote entitled, “Vote to Authorize Transfer Real Property of Maine School Administrative District No. 36 to Regional School Unit No. 73,” be adopted in form presented to this meeting.

VOTE TO AUTHORIZE TRANSFER REAL PROPERTY OF MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 36 TO REGIONAL SCHOOL UNIT NO. 73

WHEREAS, Regional School Unit No. 73 (the “RSU”) became operational on July 1, 2011, pursuant to the terms of a Reorganization Plan involving Regional School Unit No. 36 d/b/a Maine School Administrative District No. 36 whose members were the Towns of Livermore Falls and Livermore (“SAD 36”) and the Jay School Department;

WHEREAS, section 5.A of said Reorganization Plan provided that all real property interest of SAD 36 shall be transferred to the RSU;

WHEREAS, as of the date hereof, (1) the elementary school property in the Town of Livermore and (2) the **superintendent’s office building**, middle school and high school properties in the Town of Livermore Falls and surrounding properties, all as shown on a boundary survey to be completed by Kachnovich Land Surveying (collectively, the “SAD 36 School Properties”) have not been transferred from SAD 36 to the RSU;

NOW THEREFORE, the School Board of Regional School Unit No. 73, hereby votes as follows:

That pursuant to Section 1462 of Title 20-A of the Maine Revised Statutes, the School Board, acting as successor to the school board of the former SAD 36, authorizes the transfer the SAD 36 School Properties to the RSU in accordance with the Reorganization Plan;

That the Superintendent of Schools is authorized to execute and deliver quitclaim deeds and other necessary documents, and to take other lawful actions necessary to effect the transfer of the SAD 36 School Properties to the RSU; and

That an attested copy of this Vote be included with the minutes of this meeting.

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 LES Pre-K Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 7/8 Math Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Varsity Boys/Girls XC for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of Adult Education Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

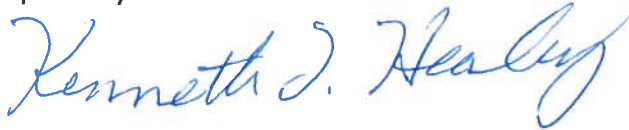
The next regular meeting will be on:

June 25, 2015 – 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