

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 19<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, June 22, 2017 6:00 pm Cedar Street Conference Room**  
**Finance Committee Meeting 5:00 pm**  
**Policy Committee Meeting 5:30 pm**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
  - 2.1 Election of Board Chair
  - 2.2 Election of Board Vice-Chair
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 June 8, 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 Tina Collins – Special Services
  - 12.2 Ken Vining – Facilities/Transportation
  - 12.3 Robyn Raymond – Adult Education
  - 12.4 Christopher Hollingsworth – SMES Principal
- 13. POLICY**
  - 13.1 Final Reading of Policy DJ – Bidding/Purchasing Requirements (Non-Federal)
  - 13.2 Final Reading of Policy DJ-1 Bidding/Purchasing Requirements (Federal)

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- 13.3 Final Reading of Policy DJ-R Bidding/Purchasing Requirements (Federal Procurement Manual)

**14. OLD BUSINESS**

**15. NEW BUSINESS**

- 15.1 Superintendent recommends authorization for the Superintendent of Schools to hire staff during the summer for the 2017/2018 school year.
- 15.2 Superintendent requests Computation and Declaration of referendum election on FY 18 budget by citizens of Jay, Livermore and Livermore Falls on June 13, 2017.
- 15.3 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(A).

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

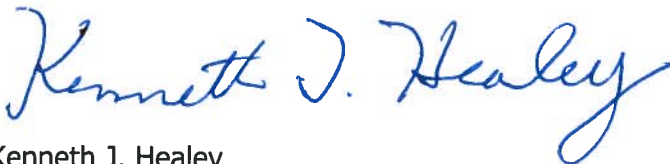
**18. CALENDAR/ANNOUNCEMENTS**

August 10, 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:



Kenneth J. Healey  
Superintendent of Schools