

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 20th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, June 23, 2016 6:00 pm Cedar Street Conference Room
5:30 PM Finance Committee

~AGENDA~

- 1. CALL TO ORDER**
- 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**
 - 5.1 May 26, 2016 – Board Meeting minutes
 - 5.2 June 9, 2016 - Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Rachel Black, Education Technician I at SMHS.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR'S REPORTS**
 - 12.1 LES – Kevin Harrington
 - 12.2 Technology – Craig Suttie
 - 12.3 Adult Education – Robyn Raymond
 - 12.4 Facilities/Transportation – Ken Vining
 - 12.5 Curriculum - Amanda Hersey

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13. POLICY

- 13.1 First Reading of Policy DFF - Student Activities Funds
- 13.2 First Reading of Policy ACAB - Transgender Students Policy

14. OLD BUSINESS

- 14.1 Consideration of laptop insurance options.

15. NEW BUSINESS

- 15.1 Consideration of 2016/2017 School Board Meeting Calendar.
- 15.2 Superintendent recommends authorization for the Superintendent of Schools to hire staff during the summer for the 2016/2017 school year.
- 15.3 Consideration for approval of the 2016/2017 SMHS Handbook.

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 SMMS Social Studies Teacher for the 2016/2017 school year, contingent on proper certification and MDOE fingerprinting status.

17. OTHER BUSINESS

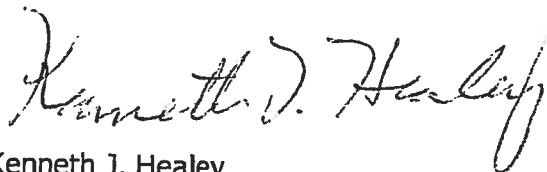
18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:
August 11, 2016 – 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