

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 19th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2015-16 will be held

**Thursday, June 9, 2016 6:00 pm Cedar Street Conference Room**

**5:30 PM Policy Committee**

## ~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Meredith Hanby, Social Studies Teacher, SMHS
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR'S REPORTS**
  - 12.1 Food Service – Dora York
  - 12.2 LES – Kevin Harrington
  - 12.3 JES – Chris Hollingsworth
  - 12.4 SMMS – Scott Albert
  - 12.5 SMHS - TJ Plourde
- 13. POLICY**
  - 13.1 Final Reading Policy GD - Non-Collective Bargaining Unit Personnel.
- 14. OLD BUSINESS**

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## **15. NEW BUSINESS**

- 15.1 Spruce Mountain State Champion Envirothon Team Presentation and request to compete at the North American Envirothon at Trent University in Ontario.
- 15.2 Professional Evaluation Professional Growth (PEPG) Overview (Teacher & Principal) and School Board consideration of both DOE approved PEPG plans.

## **16. APPOINTMENTS**

- 16.1 Executive Session to discuss the suspension/expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B).

## **17. OTHER BUSINESS**

## **18. CALENDAR/ANNOUNCEMENTS**

Regular Board Meeting on:  
June 23, 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