

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 13h Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, March 12, 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**
February 26, 2015 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Barbara Bilodeau from the position of LES Education Technician II at the end of the 2014/2015 school year.
 - 6.2 Retirement of Lyneta Lewia from the position of SMMS Social Studies teacher 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 and Grounds – Ken Vining
 - 12.2. Technology – Craig Suttie
 - 12.3. Special Services – Tina Collins
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Draft of 2015/2016 School Calendar.
 - 15.2 Audit Presentation
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 Intramural Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMHS Football Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Boys Tennis Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Golf Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMHS Varsity Girls Tennis Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of LES Drama Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates _____ to the position of JES Drama Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

- 17.1 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(D).

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:

March 26, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

Budget Meeting March 18, 2015 – 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