

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 13TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, March 23, 2017 6:00 pm Cedar Street Conference Room

Policy Committee Meeting 5:00 pm

Finance Committee Meeting 5:30 pm

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 March 9, 2017 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Letter from Tina Riley, State Representative
 - 6.2 Retirement of Annette Girardin, Spruce Mountain High School math teacher as of the end of the 2016/2017 school year.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Dora York – Food Service
 - 12.2 Ken Vining – Facilities/Transportation
 - 12.3 Robyn Raymond – Adult Education
 - 12.4 Craig Suttie - Technology
- 13. POLICY**
 - 13.1 First Reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action

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- 13.2 First Reading of Policy ACA – Gender Neutral Language
- 13.3 First Reading of Policy ACAA – Harassment and Sexual Harassment
- 13.4 First Reading of Policy ACC-R – Discrimination and/or Harassment Complaint Form

14. OLD BUSINESS

15. NEW BUSINESS

Draft 2017/2018 School Calendar

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

April 6, 2017 – District Budget Meeting – 6:00 PM Spruce Mountain Middle School Café
April 13, 2017 – 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