

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 14th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2015-16 will be held

Thursday, March 24, 2016 6:00 pm Spruce Mountain High School Cafeteria  
5:30 pm Finance Committee Meeting

## ~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**  
March 10, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Retirement of Mary Stevens for the position of Kindergarten teacher at LES at the end of the 2015/2016 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 Technology – Craig Suttie
  - 12.2 Adult Education – Robyn Raymond
  - 12.3 Facilities/Transportation – Ken Vining
  - 12.4 Food Services – Dora York
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Auditor Report out from MacPage.
  - 14.2 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(D).
  - 14.3 Consideration of the reconfiguration of Livermore Elementary School and Jay Elementary School.

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- 14.4 Action on FY 17 Budget  
Motion that the Vote entitled, "Vote to call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorized the notice of Amounts Adopted", be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.
- 14.5 Signing of Warrant and Notice of Election that a referendum election to be held on April 26, 2016.
- 14.6 Signing of Notice of Public Hearing on the FY 17 Budget to be held on April 7, 2016 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.

## **15. NEW BUSINESS**

- 15.1 Smart Robotics requesting to go to the Worlds.

## **16. APPOINTMENTS**

## **17. OTHER BUSINESS**

## **18. CALENDAR/ANNOUNCEMENTS**

Special Board Meeting on:

March 22, 2016 - Budget Meeting - 6:00 PM Spruce Mountain Middle School Cafeteria  
April 7, 2016 – District Budget Meeting – 6:00 PM Spruce Mountain Middle School Cafeteria

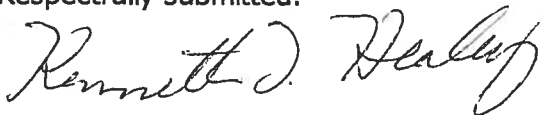
Regular Board Meeting on:

April 14, 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