

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 18th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2015-16 will be held

**Thursday, May 26, 2016 6:00 pm Cedar Street Conference Room**

**5:00 PM Policy Committee**

**5:30 PM Finance Committee**

## ~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**  
May 12, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Retirement of Donna Labbe, JES 4th Grade Teacher, effective 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
  - 12.5 Curriculum - Amanda Hersey
- 13. POLICY**
  - 13.1 Final Reading Policy GD - Non-Collective Bargaining Unit Personnel.
- 14. OLD BUSINESS**
  - 14.1 Consideration for approval of Adult Basic Education Coordinator job description.
- 15. NEW BUSINESS**

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## **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 District Librarian for the 2016/2017 school year, contingent on proper certification and MDOE fingerprinting status.

16.3 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 9, 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