

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 7TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, November 10, 2016 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 October 27, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement/resignation of Grace Eaton, Spruce Mountain Primary School Social Worker effective November 11, 2016.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Robyn Raymond – Adult Education
 - 12.2 Amanda Hersey - Curriculum
 - 12.3 TJ Plourde – SMHS
 - 12.4 Scott Albert – SMMS
 - 12.5 Kevin Harrington – SMPS
 - 12.6 Chris Hollingsworth - SMES
- 13. POLICY**

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14. OLD BUSINESS

14.1 Budget Timeline

15. NEW BUSINESS

- 15.1 Request by Maria Rier for a field trip in May, 2017 to Montreal for students who are pursuing studies in French, Spanish and Art.
15.2 Request to transfer 2015/2016 budget funds.

16. APPOINTMENTS

17. OTHER BUSINESS

- 17.1 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).
17.2 Executive Session to discuss EPS in accordance with 1 M.R.S.A. § 606 (B).

18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:
December 8, 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