

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 7th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, November 12, 2015 6:00 pm Cedar Street Conference Room

Policy Committee Meeting 5:00 pm

Finance Committee Meeting 5:30 pm

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
October 22, 2015 – Board Meeting minutes
6. **COMMUNCIATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Charlene Manzo, SMHS Guidance Counselor, effective November 13, 2015.
 - 6.2 Retirement of Ruthann Bailey, Cafeteria Worker, effective at the end of the 2015/2016 school year.
 - 6.3 Retirement of Marcia Jones, Cafeteria Worker, effective at the end of the 2015/2016 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 Technology – Craig Suttie
 - 12.2 Food Services – Dora York
 - 12.3 Adult Education – Robyn Raymond
 - 12.4 Facilities/Transportation – Ken Vining
 - 12.5 Special Services – Tina Collins

13. POLICY

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Recommendation of Superintendent to establish and hire Curriculum Coordinator.
- 15.2 Recommendation of Superintendent to approve the job description for IEP Coordinator.
- 15.3 Request by Maria Rier for a Field Trip to Quebec City, Quebec for 30-40 SMHS students who are pursuing studies in French or Spanish on May 12, 2016.

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 8th Grade Girls' Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 7th Grade Girls' Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.4 Superintendent nominates _____ to the position of SMMS Boy's 7th Grade Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.5 Superintendent nominates _____ to the position of SMMS Boy's 8th Grade Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.6 Superintendent nominates _____ to the position of SMHS Nordic Ski Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.7 Superintendent nominates _____ to the position of SMHS Girl's Varsity Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.8 Superintendent nominates _____ to the position of SMHS Boys JV Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.9 Superintendent nominates _____ to the position of SMHS Winter Cheering Coach Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.10 Superintendent nominates _____ to the position of SMMS Band Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.11 Superintendent nominates _____ to the position of JES PBIS Committee Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.12 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.13 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.14 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.15 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.16 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.17 Superintendent nominates _____ to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status

- 16.18 Superintendent nominates to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.19 Superintendent nominates to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.20 Superintendent nominates to the position of JES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.21 Superintendent nominates to the position of SMMS Yearbook Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.22 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.23 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.24 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.25 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.26 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.27 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.28 Superintendent nominates to the position of LES PBIS Committee Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.29 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.30 Superintendent nominates to the position of LES PBIS Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status
- 16.31 Superintendent nominates to the position of LES PBIS Committee Member 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

Special Board Meeting on November 17, 2017 – 6:00 PM Cedar Street Conference Room

The next regular meeting will be on:

December 10, 2015 – Regular 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