

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 6th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, November 9, 2017 6:00 pm Cedar Street Conference Room
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**
 - 5.1 October 26, 2017 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Amanda Hersey – Curriculum
 - 12.2 Dora York – Food Service
 - 12.3 Tina Collins – Special Services
 - 12.4 Robyn Raymond – Adult Education
 - 12.5 Ken Vining – Facilities/Transportation
- 13. POLICY**
- 14. OLD BUSINESS**

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15. NEW BUSINESS

- 15.1 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(A).
- 15.2 Review of Budget Timeline FY 19
- 15.3 Approval of RSU 73 Technology Learning Plan

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

December 14, 2017 – 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