

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 6th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, October 9, 2014 6:00 p.m. at Cedar Street Learning Center

~AGENDA~

- 1. CALL TO ORDER:** Denise Rodzen, Chair
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
September 25, 2014 – Board meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Request by Maria Rier for a Field Trip to Quebec City, Quebec for 30-35 SMHS students who are pursuing studies in French or Spanish in May 2015.
 - 6.2 Request by Maria Rier for an educational exchange experience for SMHS students with St-Georges, Quebec students in March 2015.
 - 6.3 Request by Dan Lemieux for Spruce Mountain School District to provide transportation for the SMART Robotics team to two out of state competitions (Durham NH and Worcester MA).
 - 6.4 Request by TJ Plourde and Lee Hixon to amend the jacket policy in the SMHS Student Handbook.
 - 6.5 Request by SMHS to extend the PBD requirement to school year 2018.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S REPORT**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR'S REPORTS**
 - 12.1 Spruce Mountain High School – Thomas Plourde
 - 12.2 Spruce Mountain Middle School – Scott Albert
 - 12.3 Jay Elementary School – Chris Hollingsworth
 - 12.4 Livermore Elementary School – Kevin Harrington
- 13. POLICY**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - 15.1 Executive Session to consider the request for early graduation of a Spruce Mountain High School student in accordance with 1 M.R.S.A. § 405(6)(F).
- 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 SMHS Boys Varsity Soccer Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMHS NHS Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Yearbook Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Yearbook Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of Professional and Growth and Development Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of Professional and Growth and Development Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates _____ to the position of Professional and Growth and Development Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.9 Superintendent nominates _____ to the position of Professional and Growth and Development Committee Chair, contingent on proper certification and MDOE fingerprint status.
- 16.10 Superintendent nominates _____ to the position of Teacher and Education Recertification Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.11 Superintendent nominates _____ to the position of Teacher and Education Recertification Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.12 Superintendent nominates _____ to the position of Teacher and Education Recertification Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.13 Superintendent nominates _____ to the position of Teacher and Education Recertification Committee member, contingent on proper certification and MDOE fingerprint status.
- 16.14 Superintendent nominates _____ to the position of Teacher and Education Recertification Committee Chair, 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

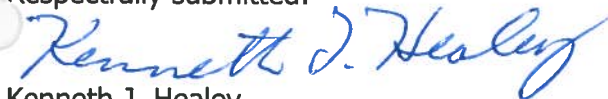
Note: The next regular meeting will be on:

October 23, 2014 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

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