

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 5<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, October 13, 2016 6:00 pm Cedar Street Conference Room**  
**5:30 pm - Policy 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 September 22, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6a.** Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
  - 12.1 Curriculum – Amanda Hersey
  - 12.2 SMHS – TJ Plourde
  - 12.3 SMMS – Scott Albert
  - 12.4 SMES – Chris Hollingsworth
  - 12.5 SMPS – Kevin Harrington
- 13. POLICY**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**

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- 15.1 Elect voting member delegate for MSMA 43rd Annual Fall Conference.
- 15.2 Request for Sr. Class trip from Sr. Class Advisor and Sr. Class President.

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

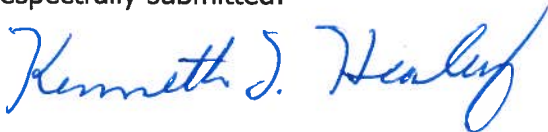
**18. CALENDAR/ANNOUNCEMENTS**

Regular Board Meeting on:  
October 27, 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