

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 6th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, October 22, 2015 6:30 pm Cedar Street Conference Room

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 8, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
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 Livermore Elementary School – Kevin Harrington
 - 12.4 Jay Elementary School – Chris Hollingsworth
13. **POLICY**
14. **OLD BUSINESS**

15 NEW BUSINESS

- 15.1 Strategic Plan
- 15.2 Superintendent recommends approval of Trevor Doiron as the Student Board of Directors Representative for the RSU 73 School Board.
- 15.3 Superintendent recommends approval of the FY 17 Budget Timeline.

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 Alpine Ski Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMHS Boys Varsity Basketball Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status

17 OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

The next regular meeting will be on:

November 12, 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