

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 5th Regular Meeting of the Spruce Mountain School District Board of Directors

For 2017-18 will be held

**Thursday, October 26, 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 12, 2017 – Board Meeting minutes
  - 5.2 October 18, 2017 – Special 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 Kevin Harrington – SMPS
  - 12.2 Chris Hollingsworth – SMES
  - 12.3 Scott Albert – SMMS
  - 12.4 TJ Plourde – SMHS
  - 12.5 Amanda Hersey – Curriculum
- 13. POLICY**
- 14. OLD BUSINESS**

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**15. NEW BUSINESS**

- 15.1 SMHS Softball Coaches Clint Brooks and Robin Roberts regarding April trip
- 15.2 Review of Budget Timeline FY 19
- 15.3 Executive Session to discuss applicants for Student Board of Directors Representative pursuant to 1 M.R.S.A. § 405(6)(A).

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

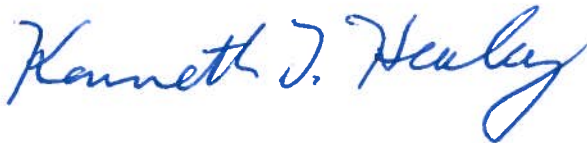
**18. CALENDAR/ANNOUNCEMENTS**

November 9, 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