

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 5th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, October 8, 2015 6:00 pm Cedar Street Conference Room

~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**
September 28, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT’S REPORT - None**
10. **BOARD CHAIR’S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR’S REPORTS**
 - 12.1 Special Services – Tina Collins
 - 12.2 Technology – Craig Suttie
 - 12.3 Adult Education – Robyn Raymond
 - 12.4 Facilities/Transportation – Ken Vining
 - 12.5 Food Services – Dora York
13. **POLICY**
14. **OLD BUSINESS**
 - 14.1 Snow Plow Bid – Ken Vining
 - 14.2 Voting for delegate for MSMA 42nd Annual Fall Conference.
15. **NEW BUSINESS**
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 Yearbook Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
 - 16.3 Superintendent nominates _____ to the position of SMHS Yearbook Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status

- 16.4 Superintendent nominates _____ to the position of SMHS NHS Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Civil Rights Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMMS Drama Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of SMHS Chorus Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates _____ to the position of SMHS NEASC Standard Committee Co-chair (Curriculum) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.9 Superintendent nominates _____ to the position of SMHS NEASC Standard Committee Co-Chair (Curriculum) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.10 Superintendent nominates _____ to the position of SMHS NEASC Co-Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.11 Superintendent nominates _____ to the position of SMHS NEASC Standard Committee (Instruction) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.12 Superintendent nominates _____ to the position of SMHS NEASC Standard Committee Chair (School Resources) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.13 Superintendent nominates _____ to the position of SMHS NEASC Standard Committee Chair (Core Values) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.14 Superintendent nominates _____ to the position of SMHS NEASC Sub-Committee Chair (Community Resources) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.15 Superintendent nominates _____ to the position of SMHS Gear Up Block 5 Math Co-Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.16 Superintendent nominates _____ to the position of SMHS Gear Up Block 5 Math Co-Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.17 Superintendent nominates _____ to the position of SMHS Gear Up Grade Augmentation Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.18 Superintendent nominates _____ to the position of SMHS Gear Up (Block 5 Special Education) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.19 Superintendent nominates _____ to the position of SMHS Gear Up (Block 5 Special Education) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.20 Superintendent nominates _____ to the position of SMHS Gear Up (Block 5 Social Studies) for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.21 Superintendent nominates _____ to the position of Certification Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.22 Superintendent nominates _____ to the position of SMHS Envirothon Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

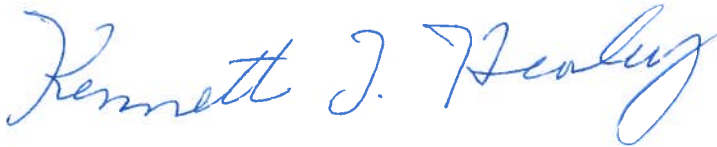
The next regular meeting will be on:

October 22, 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