

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 4th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2014-15 will be held

**Thursday, September 11, 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**  
August 21, 2014 – Board meeting minutes  
September 4, 2014 – Special 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 Jay Elementary School – Chris Hollingsworth
  - 12.4 Livermore Elementary School – Kevin Harrington
  - 12.5 Transportation/Building & Grounds – Ken Vining
  - 12.6 Technology – Craig Suttie
  - 12.7 Adult Education – Eileen Miazga
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
  - 15.1 Request to reclassify Education Technician III.
  - 15.2 Substitute Pay review.

## **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 SMMS Athletic Director for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of SMMS Student Council Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates \_\_\_\_\_ to the position of SMMS Civil Rights Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates \_\_\_\_\_ to the position of SMMS 8<sup>th</sup> Grade Boys' Soccer Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

## **17. OTHER BUSINESS**

## **18. CALENDAR/ANNOUNCEMENTS**

Note: The next regular meeting will be on:  
September 25, 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 RSU 73