

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 5th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, September 25, 2014 6:00 p.m. at Cedar Street Learning Center

Finance Committee to meet at 5:30 pm

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
September 11, 2014 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT’S REPORT**
10. **BOARD CHAIR’S REPORT**
 - 10.1 Elect Voting Member for MSMA Fall Conference
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR’S REPORTS**
 - 12.1 Technology – Craig Suttie
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Jason Fuller corporate sponsorship presentation.
 - 15.2 Tammy Lindsey presentation of Art Sonia.
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 Nordic Ski Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

- 17.1 Executive Session to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).

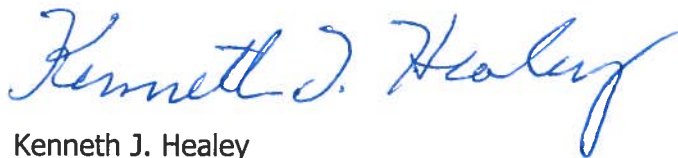
18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
October 9, 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