

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 3rd Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, September 10, 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**
August 27, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Wendy Moreau from the position of Assistant Principal Livermore Falls Elementary School and Assistant Special Services Director effective December 31, 2015.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
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**
15. **NEW BUSINESS**
 - 15.1 Alternative Education presentation – Christina Bamford
 - 15.2 Name the Superintendent as plan administrator for the RSU 73 403(b) plan.
 - 15.3 A motion to authorize the Superintendent to sell the Livermore Falls High School and surrounding property.

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 Cross Country 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:

September 24, 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