

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 4th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Monday, September 28, 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 10, 2015 – 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 Livermore Elementary School – Kevin Harrington
 - 12.4 Jay Elementary School – Chris Hollingsworth
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Discussion about Diane Castonguay Gould fund raiser.
 - 15.2 8th Grade trip to Boston
 - 15.3 SMART Robotics – hosting LEGO League Qualified Event
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 Gear up Grade 9 Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

- 16.3 Superintendent nominates _____ to the position of SMHS Gear up Grade 12 Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Gear up Class of 2017 College Access Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Gear up 1st year Post Secondary Support Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMHS Gear up Block 5 English for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of SMHS Gear up Block 5 Science for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates _____ to the position of SMHS NEASC Co-Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.9 Superintendent nominates _____ to the position of SMHS NEASC Subcommittee Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.10 Superintendent nominates _____ to the position of SMHS NEASC Subcommittee Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.11 Superintendent nominates _____ to the position of SMHS Science Department Head for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.12 Superintendent nominates _____ to the position of Certification Committee Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.13 Superintendent nominates _____ to the position of Certification Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.14 Superintendent nominates _____ to the position of Certification Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.15 Superintendent nominates _____ to the position of Certification Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.16 Superintendent nominates _____ to the position of Certification Committee Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.17 Superintendent nominates _____ to the position of SMMS Academic Risk Specialist Gear Up for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.18 Superintendent nominates _____ to the position of SMMS Student Council Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.19 Superintendent nominates _____ to the position of SMHS Social Studies Department Head for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.20 Superintendent nominates _____ to the position of SMHS Unified Arts Department Head for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

- 16.21 Superintendent nominates _____ to the position of SMHS Math Department Head for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.22 Superintendent nominates _____ to the position of SMHS English Department Head for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.23 Superintendent nominates _____ to the position of SMHS Student Council Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.24 Superintendent nominates _____ to the position of Professional Growth & Staff Development Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.25 Superintendent nominates _____ to the position of Professional Growth & Staff Development Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.26 Superintendent nominates _____ to the position of Professional Growth & Staff Development Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.27 Superintendent nominates _____ to the position of Professional Growth & Staff Development Member for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.28 Superintendent nominates _____ to the position of SMMS Civil Rights Advisor for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.29 Superintendent nominates _____ to the position of SMMS Lego League Advisor #2 for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

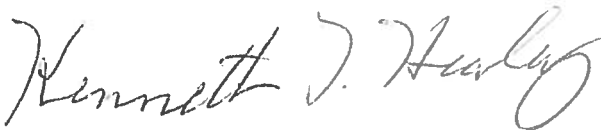
The next regular meeting will be on:

October 8, 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