

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 8th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, November 13, 2014 6:00 p.m. at Cedar Street Learning Center

5:30 pm Finance Committee Meeting

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
October 23, 2014 – 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. Adult Education – Eileen Miazga
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Draft of FY 16 Budget Timeline
 - 15.2 Request by Scott Albert for approval for the 8th graders to go on an educational overnight trip to Boston at the end of May or the beginning of June 2015.
 - 15.3 Channel 7 presentation by Malcom Haynes
 - 15.4 Executive Session to discuss a personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).

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 8th Grade Cheering Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 7th Grade Cheering Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMMS 7th Grade Boys Basketball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMMS 7th Grade Girls Basketball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMMS 8th Grade Girls Basketball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of SMMS 8th Grade Boys Basketball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates _____ to the position of SMMS Yearbook Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

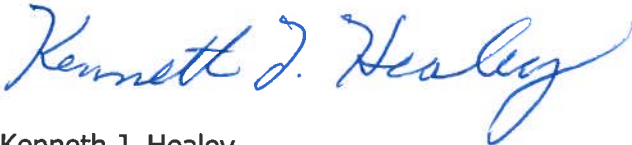
18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
December 11, 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