

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

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

Thursday, April 9, 2015 6:00 p.m. at Cedar Street Learning Center

5:30 pm Finance Committee Meeting

5:45 pm Policy 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**
March 26, 2015 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Lyn DiSotto from the position of JES Grade 1 teacher at the end of the 2014/2015 school year.
 - 6.2 Retirement of John DiSotto from the position of SMMS Math teacher at the end of the 2014/2015 school year.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1. Transportation and Grounds – Ken Vining
 - 12.2. Technology – Craig Suttie
 - 12.3. Special Services – Tina Collins
13. **POLICY**
 - 13.1 Final Reading Policy IMDA – Patriotic Pledge of Allegiance
14. **OLD BUSINESS**
 - 14.1 Executive Session to discuss Bus Driver/Custodian contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(D).
15. **NEW BUSINESS**

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 Track Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of JES Ed Tech 1 for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Varsity/JV Field Hockey Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMHS Varsity/JV Field Hockey Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

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

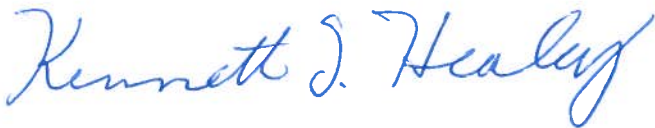
18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
April 23, 2015 – 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