

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 1st Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, August 11, 2016 6:00 pm Cedar Street Conference Room

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 June 23, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR'S REPORTS**
 - 12.1 SMES – Chris Hollingsworth
 - 12.2 SMPS – Kevin Harrington
 - 12.3 SMHS – TJ Plourde
 - 12.4 SMMS – Scott Albert
- 13. POLICY**
 - 13.1 Final Reading of Policy DFF - Student Activities Funds
 - 13.2 Final Reading of Policy ACAB - Transgender Students Policy
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - 15.1 Consideration for approval of the 2016/2017 SMMS, SMES and SMPS Handbooks.
 - 15.2 Consideration for approval of fuel storage agreement with the town of Jay.
 - 15.3 Discussion of establishing the Brown Scholarship Committee.

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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 SMPS Special Services Teacher for the 2016/2017 school year, contingent on proper certification and MDOE fingerprinting status.

16.3 Superintendent nominates _____ to the position of SMES Grade 5 Teacher for the 2016/2017 school year, contingent on proper certification and MDOE fingerprinting status.

16.4 Superintendent nominates _____ to the position of Adult Basic Education Coordinator for the 2016/2017 school year, contingent on proper certification and MDOE fingerprinting status.

17. OTHER BUSINESS

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

18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:

August 25, 2016 – Regular Meeting – 6:00 PM Cedar Street Conference Room
Schedule Building and Grounds meeting for August 2016.

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