

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 12<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, March 9, 2017 6:00 pm Spruce Mountain Primary School Gym**  
**Policy Committee Meeting 5:00 pm Spruce Mountain Primary School Library**  
**Finance Committee Meeting 5:30 pm Spruce Mountain Primary School Library**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 January 26, 2017 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Letter from Eric Kobischen
  - 6.2 Retirement of Gladys Russell, Spruce Mountain Primary School 2<sup>nd</sup> Grade teacher as of the end of the 2016/2017 school year.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
  - 12.1 Amanda Hersey – Curriculum Coordinator
  - 12.2 TJ Plourde – SMHS
  - 12.3 Scott Albert - SMMS
  - 12.4 Chris Hollingsworth - SMES
  - 12.5 Kevin Harrington - SMPS
- 13. POLICY**
  - 13.1 First Reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action
  - 13.2 First Reading of Policy ACA – Gender Neutral Language

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- 13.3 First Reading of Policy ACAA – Harassment and Sexual Harassment
- 13.4 First Reading of Policy ACC-R – Discrimination and/or Harassment Complaint Form

**14. OLD BUSINESS**

- 14.1 Budget Discussion

**15. NEW BUSINESS**

- 15.1 Presentation by James Black – transition from KVAC to the MVC athletic conference.
- 15.2 Consideration of bid for Livermore Falls Middle School.

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

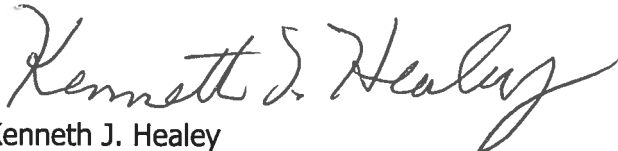
**18. CALENDAR/ANNOUNCEMENTS**

- March 16, 2017 – Budget Meeting – 6:00 PM Spruce Mountain Middle School Café
- March 23, 2017 – 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