

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 8th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2017-18 will be held

**Thursday, January 11, 2018 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 December 14, 2017 – 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 Dora York – Food Service
  - 12.2 Tina Collins – Special Services
  - 12.3 Robyn Raymond – Adult Education
  - 12.4 Ken Vining – Facilities/Transportation
- 13. POLICY**
- 14. OLD BUSINESS**

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**15. NEW BUSINESS**

- 15.1 Auditor MacPage presentation.
- 15.2 Consideration of including Business Manager under RSU 73 Maine PERS PLD.

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

January 25, 2018 – Regular 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