

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 12<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors and Budget Meeting

**Tuesday, March 13, 2018 6:00 pm Spruce Mountain Primary School Gym**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 February 22, 2018 – Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BUDGET**
- 9. BOARD COMMENTS**
- 10. SUPERINTENDENT’S REPORT**
- 11. BOARD CHAIR’S**
- 12. COMMITTEE REPORTS**
- 13. ADMINISTRATOR’S REPORTS**
  - 12.1 TJ Plourde – SMHS
  - 12.2 Scott Albert – SMMS
  - 12.3 Chris Hollingsworth – SMES
  - 12.4 Kevin Harrington – SMPS
  - 12.5 Amanda Hersey – Curriculum Coordinator
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Draft 2018/2019 School Year Calendar

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**15. NEW BUSINESS**

- 15.1 NEASC Presentation – Standard 5, 6, and 7
- 15.2 Approval of the 2019 Budget

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

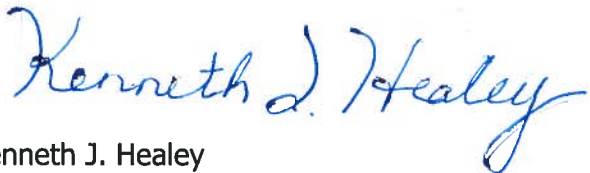
**18. CALENDAR/ANNOUNCEMENTS**

- \*March 20, 2018 – Budget Meeting snow date if needed – Location to be determined
- March 22, 2018 – Regular Meeting – 6:00 PM Cedar Street Conference Room
- April 5, 2018 – District Budget Meeting – 6:00 PM Spruce Mountain Middle School Café

**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