

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 13<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors Meeting

**Thursday, March 22, 2018 6:00 pm Cedar Street Conference Room**  
**Finance Committee 5:30 pm**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE 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 - Cafeteria
  - 12.2 Tina Collins – Special Services
  - 12.3 Ken Vining – Facilities and Maintenance
  - 12.4 Robyn Raymond – Adult Education
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Action on FY 19 Budget  
Motion that the Vote entitled, "Vote to call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorized the notice of Amounts Adopted", be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

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- 14.2 Signing of Warrant and Notice of Election that a referendum election to be held on April 24, 2018.
- 14.3 Signing of Notice of Public Hearing on the FY 19 Budget to be held on April 5, 2018 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.

**15. NEW BUSINESS**

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

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