

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 13<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors  
For 2017-18 will be held

**Thursday, April 12 , 2018 6:00 pm Cedar Street Conference Center**

## ~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 March 20, 2018 – Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Brian Fielding, SMHS Social Studies Teacher
- 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 and Technology
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Draft 2018/2019 School Year Calendar

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 13<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors  
For 2017-18 will be held

**Thursday, April 12 , 2018 6:00 pm Cedar Street Conference Center**

**15. NEW BUSINESS**

- 15.1 Approval of SMHS Senior Prom
- 15.2 Deb Roberts presentation on Strong Foundation
- 15.3 Snow Day Make-Up Proposal
- 15.4 Consideration of substitute pay adjustment based upon minimum wage increase
- 15.5 EMBRACE Grant Award review
- 15.6 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(A).

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

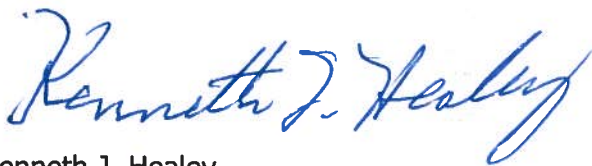
**18. CALENDAR/ANNOUNCEMENTS**

April 26, 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