

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 17<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors

For 2017-18 will be held

**Thursday, June 14, 2018 6:00 pm Cedar Street Conference Center**

## ~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
  - 2.1 Election on Board Chair
  - 2.2 Election of Board Vice-Chair
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 May 24, 2018 – Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Courtney Flagg, SMMS Title 1 Reading Teacher.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
  - 12.1 TJ Plourde – SMHS Principal
  - 12.2 Scott Albert – SMMS Principal
  - 12.3 Chris Hollingsworth – SMES Principal
  - 12.4 Kevin Harrington – SMPS Principal
  - 12.5 Amanda Hersey – Curriculum Coordinator/Technology
  - 12.6 Dora York – Food Service Director

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## **13. POLICY**

## **14. OLD BUSINESS**

## **15. NEW BUSINESS**

- 15.1 Cooperative ice hockey request.
- 15.2 Envirothon team request to attend National Conservation Foundation North American Envirothon July 22-29, 2018.

## **16. APPOINTMENTS**

- 16.1 Superintendent nominates \_\_\_\_\_ to the position of SMHS Social Studies Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.
- 16.2 Superintendent nominates \_\_\_\_\_ to the position of SMPS 2<sup>nd</sup> Grade Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of Special Services Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.

## **17. OTHER BUSINESS**

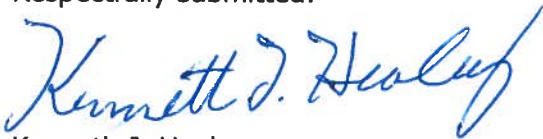
## **18. CALENDAR/ANNOUNCEMENTS**

June 28, 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