

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

Thursday, June 28, 2018 6:00 pm Cedar Street Conference Center
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**
 - 5.1 June 14, 2018 – Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Carol Reed, SMES Technology Integration Specialist
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Ken Vining – Transportation and Facilities Director
 - 12.2 Robyn Raymond – Adult Education Director
 - 12.3 Tina Collins – Special Services Director
- 13. POLICY**
- 14. OLD BUSINESS**

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15. NEW BUSINESS

15.1 Executive Session to contract/negotiations in accordance pursuant to 1 M.R.S.A. § 405(6) (D).

15.2 Executive Session to discuss grievance filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6) (A).

16. APPOINTMENTS

16.1 Board appointment of Interim Superintendent of Schools.

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

August 23, 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