

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 1st Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, July 26, 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 28, 2018 – Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Michael Lance, SMHS Science Teacher
 - 6.2 Resignation of Brooke Newton, SMHS Guidance Counselor
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
 - 11.1 Update on the renovation project.
- 12. ADMINISTRATOR’S REPORTS**
 - 12.1 Kevin Harrington – SMPS Principal
 - 12.2 Christopher Hollingsworth – SMES Principal
 - 12.3 Scott Albert – SMMS
 - 12.4 TJ Plourde – SMPS
 - 12.5 Amanda Hersey – Curriculum Coordinator/Technology

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13. POLICY

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Consideration for approval of bid for busses.
- 15.2 Authorization to lock in for fuel oil for the 2018-19 budget year.

16. APPOINTMENTS

- 16.1 Superintendent nominates _____ to the position of SMMS 6th Grade ELA Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.

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:



Robert E. Wall, EdD
Interim Superintendent of Schools