

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 9th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, February 14, 2019 6:00 pm Spruce Mountain Elementary School
Policy Committee Meeting – 5:00 PM

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
 - 2.1 Election of Board Chair
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 January 31, 2019 – Regular Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. STUDENT PRESENTATION – Lego League**
- 9. BOARD COMMENTS**
- 10. ACTING SUPERINTENDENT’S REPORT**
- 11. BOARD CHAIR’S COMMENTS**
- 12. COMMITTEE REPORTS**
- 13. ADMINISTRATOR’S REPORTS**
 - 13.1 Amanda Hersey – Curriculum and Technology
 - 13.2 Kevin Harrington – SMPS
 - 13.3 Chris Hollingsworth – SMES
 - 13.4 Scott Albert – SMMS
 - 13.5 TJ Plourde - SMHS

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14. POLICY

15. OLD BUSINESS

- 15.1 Executive Session to discuss personnel issue in accordance with 1 M.R.S.A. § 405(6)(A).
- 15.2 Graduation requirement informational presentation (Social Studies).

16. NEW BUSINESS

- 16.1 Request from Marc Keller, SMHS Assistant Principal/Athletic Director, for board support for a cooperative Lacrosse team with Winthrop and Maranacook.
- 16.2 Executive Session to discuss student issues in accordance with 1 M.R.S.A. § 405(6)(B).

17. APPOINTMENTS

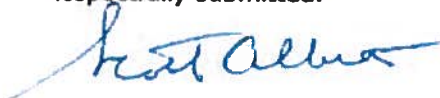
18. OTHER BUSINESS

19. CALENDAR/ANNOUNCEMENTS

- February 28, 2019 – Regular School Board Meeting and Budget Meeting
6:00 PM Spruce Mountain Primary School
- March 14, 2019 – Regular School Board Meeting and Budget Meeting
6:00 PM Spruce Mountain Elementary School
- March 21, 2019 – Budget Meeting – Board Vote on Warrant
6:00 PM Spruce Mountain High School
- April 4, 2019 – District Budget Meeting
6:00 PM Spruce Mountain Middle School

20. ADJOURNMENT

Respectfully submitted:



Scott Albert
Acting Superintendent of Schools