## SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 10<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors For 2018-19 will be held

# Thursday, February 28, 2019 6:00 pm Spruce Mountain Primary School Policy Committee Meeting – 5:00 PM

#### ~AGENDA~

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- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. ADJUSTMENTS TO THE AGENDA
- 5. APPROVAL OF THE MINUTES
  - 5.1 February 12, 2019 Budget Meeting Minutes
  - 5.2 February 14, 2019 Regular Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE
- 7. PUBLIC COMMENTS
- 8. STUDENT PRESENTATION
- 9. BOARD COMMENTS
- 10. INTERIM SUPERINTENDENT'S REPORT
- 11. BOARD CHAIR'S COMMENTS
- 12. COMMITTEE REPORTS

#### 13. ADMINISTRATOR'S REPORTS

- 13.1 Dora York Food Service Director
- 13.2 Tina Collins Special Services Director
- 13.3 Ken Vining Facilities and Transportation
- 13.4 Robyn Raymond Adult Education
- 14. POLICY

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#### 15. OLD BUSINESS

#### **16. NEW BUSINESS**

16.1 Executive Session to discuss search committee for Superintendent of Schools in accordance with 1 M.R.S.A. § 405(6)(A).

#### 17. APPOINTMENTS

#### 18. OTHER BUSINESS

### 19. CALENDAR/ANNOUNCEMENTS

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

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 Witsles

Robert Webster

Interim Superintendent of Schools