

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 11th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

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

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 February 28, 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 TJ Plourde – SMHS
 - 13.2 Scott Albert – SMMS
 - 13.3 Chris Hollingsworth – SMES
 - 13.4 Kevin Harrington – SMPS
 - 13.5 Amanda Hersey – Curriculum Coordinator
- 14. POLICY**
 - 14.1 Second Reading of Policy EFD – Meal Charging
 - 14.2 Second reading of Policy JL – Wellness
 - 14.3 Second reading of Policy JLCAA – Wellness Procedures

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- 14.4 Second reading of Policy ADC – Tobacco Use and Possession, Tobacco Free Campus

15. OLD BUSINESS

16. NEW BUSINESS

- 16.1 Draft 2019/2020 School Year Calendar
16.2 FY 20 Audit Bid
16.3 FY 20 Budget Discussion

17. APPOINTMENTS

18. OTHER BUSINESS

19. CALENDAR/ANNOUNCEMENTS

- 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
April 11, 2019 – School Board Meeting
6:00 PM Spruce Mountain Middle School
April 23, 2019 – District Referendum Meeting
April 25, 2019 – School Board Meeting
6:00 PM Spruce Mountain Primary 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 Webster
Interim Superintendent of Schools