

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 17th Regular Meeting of the Spruce Mountain Board of Directors

For 2018-19 will be held

Thursday, May 23, 2019 6:00 pm
Spruce Mountain Primary School

Finance Committee Meeting 5:00 PM

SCHOOL BOARD MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
 - 5.1 May 9th, 2019 – Board Meeting Minutes
 - 5.2 May 13th, 2019 – Special Board Meeting Minutes
6. **STUDENT PRESENTATION**
 - 6.1 Spruce Mountain Middle School students' presentation of video created for "World of 7 Billion" contest on the issue surrounding feeding an ever growing population using aquaponics.
7. **COMMUNICATIONS / CORRESPONDENCE**
8. **PUBLIC COMMENTS**
9. **BOARD COMMENTS**
10. **INTERIM SUPERINTENDENT'S REPORT**
11. **ADMINISTRATOR REPORTS**
 - 11.1 Amanda Hersey – Curriculum Coordinator and Technology
 - 11.2 Dora York – Food Services
 - 11.3 Tina Collins – Special Services
 - 11.4 Ken Vining – Facilities & Maintenance
 - 11.5 Robyn Raymond – Adult Education
12. **BOARD CHAIR'S REPORT**
13. **COMMITTEE REPORTS**
14. **POLICY**

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15. OLD BUSINESS

- 15.1 Action on awarding of Audit Bid Services
- 15.2 Executive session to discuss personnel matter pursuant to 1 M.R.S.A. § 405(6)(A)

16. NEW BUSINESS

- 16.1 Approve Assessment Warrants and Installment Schedules
- 16.2 School Board Meeting Dates Schedule for 2019-2020
- 16.3 Action on Administrators Contract Renewal for 2019/2020 school year

17. APPOINTMENTS

- 17.1 Board appointment of Superintendent of Schools

18. OTHER BUSINESS

- 18.1 Executive session to discuss student matter pursuant to 1 M.R.S.A. § 405(6)(B)

19. CALENDAR / ANNOUNCEMENTS

- June 13th, 2019 – School Board Meeting at Spruce Mountain High School
 - Policy Committee will meet at 5:00 PM
- June 27th, 2019 – School Board Meeting at Spruce Mountain Primary School
 - Finance Committee will meet at 5:00 PM

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