

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 19th Regular Meeting of the Spruce Mountain Board of Directors

For 2018-19 will be held

Thursday, June 27, 2019 6:00 pm

Spruce Mountain Primary School

Finance Committee Meeting 5:30 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 June 13th, 2019 – Board Meeting Minutes
6. **COMMUNICATIONS / CORRESPONDENCE**
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **INTERIM SUPERINTENDENT’S REPORT**
10. **ADMINISTRATOR REPORTS**
 - 10.1 Tina Collins – Special Services
 - 10.2 Amanda Hersey – Curriculum
 - 10.3 Robyn Raymond – Adult Education
 - 10.4 Ken Vining – Facilities and Maintenance
11. **BOARD CHAIR’S REPORT**
 - 11.1 Board Member Workshop held on June 24th, 2019
12. **COMMITTEE REPORTS**
13. **POLICY**
14. **OLD BUSINESS**
 - 14.1 Approve Warrant for Western Maine Regional Service Center
 - 14.2 Siemens Project close out presentation

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15. NEW BUSINESS

- 15.1 Approve Marc Keller and students to attend Moose River trip with Mt. Abram High School
- 15.2 Executive session to discuss personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)

16. APPOINTMENTS

- 16.1 Nomination of Middle School Principal
- 16.2 Co-Curricular Appointments
- 16.3 Other Appointments / Transfers

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- 📅 June 27th, 2019 – School Board Meeting at Spruce Mountain Primary School
 - Finance Committee will meet at 5:30 PM
- 📅 Have a wonderful summer!!! See you all in August.
- 📅 August 22, 2019 – School Board Meeting at Spruce Mountain Elementary School
 - Policy Committee will meet at 5:00 PM

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 Webster
Interim Superintendent of Schools