

Spruce Mountain School District Board of Directors
1st Regular School Board Meeting for the 2019-2020 school year

Thursday, August 22nd, 2019 at 6:15 PM

Spruce Mountain Elementary School

FINANCE Committee will meet at 5:30 PM

SCHOOL BOARD MEETING AGENDA

6:00 PM Town vote on Warrant regarding RSU 73 joining the Western Maine Regionalization Service Center.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES
 - 5.1. JUNE 27, 2019 - Board Meeting Minutes
 - 5.2. JULY 25, 2019 - Special Board Meeting Minutes
 - 5.3. AUGUST 1, 2019 - Special Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
7. PUBLIC COMMENTS
8. BOARD COMMENTS
9. SUPERINTENDENT'S REPORT
10. ADMINISTRATOR REPORTS
 - 10.1. Kevin Harrington - SMPS
 - 10.2. Greg Henderson - SMMS
 - 10.3. Chris Hollingsworth - Curriculum & Technology
 - 10.4. Marc Keller - SMHS - (Tennis Courts & Moose River Trip)
 - 10.5. TJ Plourde - SMHS
 - 10.6. Pat St. Clair - SMES
11. BOARD CHAIR'S REPORT
12. COMMITTEE REPORTS
 - 12.1. Doug DiPasquale - Building & Grounds Committee Report
13. POLICY
14. OLD BUSINESS
 - 14.1. Enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
15. NEW BUSINESS
 - 15.1. Day One Substance Abuse Treatment Facility Memorandum of Understanding
 - 15.2. Approval of School Handbooks
 - 15.3. Request to authorize the following administrators to suspend students up to 10 days in accordance with State of Maine law.
 - ❖ TJ Plourde, SMHS Principal
 - ❖ Marc Keller, SMHS Assistant Principal
 - ❖ Greg Henderson, SMMS Principal
 - ❖ Patrick St. Clair, SMES Principal
 - ❖ Kevin Harrington, SMPS Principal

16. APPOINTMENTS

- 16.1. Co-Curricular Appointments
- 16.2. Other Appointments / New Hires / Transfers
- 16.3. Resignations / Retirements

17. OTHER BUSINESS

- 17.1. Executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)

18. CALENDAR / ANNOUNCEMENTS

- ❖ School begins - August 26th & August 27th are Teacher Workshop Days! August 28th is our first student day for grades K - 12. Pre K students begin on August 29th! WELCOME BACK!!!!
- ❖ September 12, 2019 - Regular School Board Meeting @ Spruce Mountain Middle School
 - Policy Committee will meet at 5:00 PM
- ❖ September 26, 2019 - Regular School Board Meeting @ Spruce Mountain High School
 - Finance Committee will meet at 5:30 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 (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert
Superintendent of Schools