

Spruce Mountain School District Board of Directors
2nd Regular School Board Meeting for the 2019-2020 school year

Thursday, September 12, 2019 at 6:00 PM
Spruce Mountain Middle School Cafeteria

POLICY Committee will meet at 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 MEETING MINUTES
 - 5.1. August 22, 2019 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Darin Gilbert, School Resource Officer
 - 6.2. Local Solar Solutions presentation by Kurt Penney
7. PUBLIC COMMENTS
8. BOARD COMMENTS
9. SUPERINTENDENT'S REPORT
10. ADMINISTRATOR REPORTS
 - 10.1. Kenneth Vining - Maintenance Director
 - 10.2. James Shink - Transportation Director
 - 10.3. Robyn Raymond - Adult Education Director
 - 10.4. Tina Collins - Section 504 Coordinator
 - 10.5. Tammy Holmes - Director of Special Services
 - 10.6. Laura Lorette - Food Service Director
11. BOARD CHAIR'S REPORT
12. COMMITTEE REPORTS
 - 12.1. Scholarship Committee - Marcia & Louis Brown Scholarship recipients
13. POLICY
14. OLD BUSINESS
 - 14.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
15. NEW BUSINESS
 - 15.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.2. District policy review with Maine School Management Association
 - 15.3. MSBA Local Delegate Assembly
16. APPOINTMENTS
 - 16.1. Co-Curricular Appointments
 - 16.2. Other Appointments / New Hires / Transfers
 - 16.3. Resignations / Retirements

17. OTHER BUSINESS

17.1. Board Member School Walkthrough of Middle School

18. CALENDAR / ANNOUNCEMENTS

- ❖ September 26, 2019 - Regular School Board Meeting @ Spruce Mountain High School
 - Finance Committee will meet at 5:30 PM
- ❖ October 10, 2019 - Regular School Board Meeting @ Spruce Mountain Primary 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 (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert
Superintendent of Schools