

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

3rd Regular School Board Meeting

Thursday, September 9th, 2021 at 6:00 PM

SPRUCE MOUNTAIN ELEMENTARY SCHOOL

**MASK WEARING MANDATED, MASKS MUST BE WORN INSIDE!!**

**\*\* MEETING WILL BE LIVESTREAMED. NO PARTICIPATION WILL BE ALLOWED REMOTELY \*\***

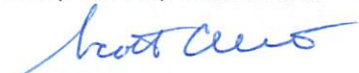
### **SCHOOL BOARD MEETING AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES - ***ACTION ITEMS***
  - 5.1. August 19th, 2021 Special School Board Meeting Minutes
  - 5.2. August 26th, 2021 Regular School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Resignation from Jamie Gurschick - 4th grade teacher at SMES
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
  - 8.1. Board Member Comments
9. SUPERINTENDENT'S REPORT - ***INFORMATIONAL ITEM***
  - 9.1. Scott Albert
10. ADMINISTRATOR REPORTS - ***INFORMATIONAL ITEMS***
  - 10.1. TJ Plourde - Spruce Mountain High School
  - 10.2. Carolyn Luce - Spruce Mountain Middle School
  - 10.3. Patrick St. Clair - Spruce Mountain Elementary School
  - 10.4. Michael Glynn - Spruce Mountain Primary School
  - 10.5. Tammy Verreault - Special Services Director
11. BOARD CHAIRPERSON'S REPORT - ***INFORMATIONAL ITEM***
  - 11.1. Bob Staples

12. COMMITTEE REPORTS
  - 12.1. Scholarship Committee - Marcia & Louis Brown (Alumni) Scholarship Awards for 2021
13. POLICY - **ACTION ITEMS**
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
  - 14.1. COVID 19 Update
15. NEW BUSINESS - **ACTION ITEMS**
  - 15.1. School Board action of Memorandum of Agreement between RSU 73 Board of Directors and The RSU 73 Education Association/MEA/NEA
  - 15.2. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
  - 15.3. Superintendent nominates \*\*\*\*\* to the position of English Teacher at SMHS
  - 15.4. Executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
  - 15.5. School board action on adding an Education Technician I position to the Primary School to meet student needs
  - 15.6. Request to authorize the following administrators to suspend students up to 10 days in accordance with Maine State Law.
    - TJ Plourde, Spruce Mtn. High School Principal
    - Marc Keller, Spruce Mtn. High School Asst. Principal
    - Carolyn Luce, Spruce Mtn. Middle School Principal
    - Patrick St. Clair, Spruce Mtn. Elementary School Principal
    - Michael Glynn, Spruce Mtn. Primary School Principal
16. APPOINTMENTS - **INFORMATIONAL ITEMS**
  - 16.1. Co Curricular Appointments
  - 16.2. Other Appointments / New Hires & Transfers
  - 16.3. Retirements & Resignations
17. OTHER BUSINESS
18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEMS**
  - September 23, 2021 4th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
    - ◆ Finance Committee meeting 5:30 PM
  - October 5, 2021 Policy Committee Meeting at the Superintendent's Office 5:00 PM
  - October 7, 2021 5th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
19. ADJOURNMENT - **ACTION ITEM**

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

SAL/rw