

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 1st Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, August 13, 2015 6:00 pm Cedar Street Conference Room

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
June 25, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Sherry Hooker, SMHS Science Teacher, effective November 1, 2015.
 - 6.2 Resignation of Susan Hastings, SMHS Math Teacher, effective at the end of the 2014/2015 school year.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1. Spruce Mountain High School – Thomas Plourde
 - 12.2. Spruce Mountain Middle School – Scott Albert
 - 12.3. Livermore Elementary School – Kevin Harrington
 - 12.4. Jay Elementary School – Chris Hollingsworth
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Discussion about whether to direct the Superintendent to pursue all necessary proceedings to have the confidential employees removed from the Managers/Directors Association.
16. **APPOINTMENTS**
 - 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
 - 16.2 Superintendent nominates _____ to the position of SMMS Social Studies Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

- 16.3 Superintendent nominates _____ to the position of JES Grade 1 Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMHS Math Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

The next regular meeting will be on:
August 27, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Conference Room

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:



Kenneth J. Healey
Superintendent of Schools