

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 8<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, December 8, 2016 6:00 pm Cedar Street Conference Room**

**Policy Committee Meeting 5:00 PM**

**Finance Committee Meeting 5:30 PM**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 November 10, 2016 – Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Presentation by auditors, Macpage LLC.
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
- 12. ADMINISTRATOR’S REPORTS**
  - 12.1 Dora York – Food Service
  - 12.2 Robyn Raymond – Adult Education
  - 12.3 Craig Suttie – Technology
  - 12.4 Ken Vining – Facilities/Transportation
  - 12.5 Tina Collins – Special Services
- 13. POLICY**
- 14. OLD BUSINESS**

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**15. NEW BUSINESS**

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

Regular Board Meeting on:

January 12, 2017 – Regular 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