

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 11th Regular Meeting of the Spruce Mountain School District Board of Directors

For 2015-16 will be held

Thursday, February 11, 2016 6:00 pm Cedar Street Conference Room

Finance Committee Meeting 5:30 pm

~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**
January 28, 2016 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Janet Benedetto, Adult Education Coordinator, effective at the end of the 2015/2016 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 Technology – Craig Suttie
 - 12.2 Adult Education – Robyn Raymond
 - 12.3 Facilities/Transportation – Ken Vining
 - 12.4 Special Services – Tina Collins
13. **POLICY**
 - 13.1 Final Reading Policy – JLCDA – Medical Marijuana in Schools

- 13.2 Final Reading Policy – JLCDA-E – Parent/Medical Provider Request to Administer Medical Marijuana at School
- 13.3 Final Reading Policy – JIH – Questioning and Searches of Students
- 13.4 Final Reading Policy – KLG - Relations with Law Enforcement Authorities
- 13.5 First Reading Policy – AC-R – Harassment and Complaint Procedures

14. OLD BUSINESS

- 14.1 District Calendar

15. NEW BUSINESS

- 15.1 Budget Books
- 15.2 Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(A).

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

The next regular meeting will be on:

February 25, 2016 – 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