

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 14th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, March 26, 2015 6:00 p.m. at Cedar Street Learning Center
5:30 pm Policy Committee Meeting

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
March 12, 2015 – Board meeting minutes
March 18, 2015 – Budget meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
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, Principal
 - 12.2. Spruce Mountain Middle School – Scott Albert, Principal
 - 12.3. Jay Elementary School – Chris Hollingsworth, Principal
 - 12.4. Livermore Elementary School – Kevin Harrington, Principal
13. **POLICY**
 - 13.1 First Reading Policy IMDA – Patriotic Exercises
14. **OLD BUSINESS**
 - 14.1 Discussion of possible date change of the District Budget Meeting that is currently scheduled for scheduled for April 8, 2015.
 - 14.2 Action on FY 16 Budget
Motion that the Vote entitled, "Vote to call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorized the notice of Amounts Adopted", be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.
 - 14.3 Signing of Warrant and Notice of Election that a referendum election to be held on April 28, 2015.
 - 14.4 Signing of Notice of Public Hearing on the FY 16 Budget to be held on April 8, 2015 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.

15. NEW BUSINESS

- 15.1 Motion for authorization for Superintendent Healey to sign Quick Claim Deed for the transfer of Livermore Falls High School and Livermore Falls Middle School buildings in accordance with Maine Title 20-A §4103 to the municipality of Livermore Falls, Maine.
- 15.2 Motion for consideration of Support Staff Evaluation Procedures.

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 Track Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 8th Grade Baseball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of SMMS 7th Grade Baseball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of SMMS 8th Grade Softball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMMS 7th Grade Softball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of SMHS Varsity Fall Cheering Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

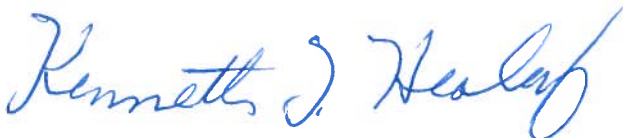
Note: The next regular meeting will be on:

April 9, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center
District Budget Meeting April 8, 2015 – 6:00 PM Spruce Mountain Middle School

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