

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 2nd Regular Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, September 14, 2017 6:00 pm Cedar Street Conference Room
Finance Committee Meeting 5:00 pm

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 August 17, 2017 – Board Meeting minutes
 - 5.2 August 24, 2017 – Special Board Meeting minutes
 - 5.3 August 24, 2017 – Special Board Meeting minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 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 Tina Collins – Special Services
 - 12.3 Robyn Raymond – Adult Education
 - 12.4 Ken Vining – Facilities/Transportation
- 13. POLICY**
 - 13.1 Final Reading of Policy DJH – Purchasing and Contracting: Procedure Staff Code of Conduct (Federal/Non-Federal)

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 2nd Regular Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, September 14, 2017 6:00 pm Cedar Street Conference Room
Finance Committee Meeting 5:00 pm

- 13.2 Final Reading of Policy JICK – Bullying
- 13.3 Final Reading of Policy JICK-E1 – RSU 73 Bullying Report Form
- 13.4 Final Reading of Policy JICK-E2 – RSU 73 Bullying Investigation Form
- 13.5 Final Reading of Policy JICK-E3 – RSU 73 Summary of Disciplinary and Remedial Actions
- 13.6 Final Reading of Policy JICK-R – Bullying – Administration Procedure
- 13.7 Final Reading of Policy CB – School Superintendent
- 13.8 Final Reading of Policy CBD – Superintendent’s Contract
- 13.9 Final Reading of Policy CBI – Evaluation of the Superintendent
- 13.10 Final Reading of Policy CBI-E – School Board Evaluation of the Superintendent of Schools

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Consideration of new Assistant Transportation Director Job description.
- 15.2 Consideration of new Assistant Transportation Director Position.

16. APPOINTMENTS

17. OTHER BUSINESS

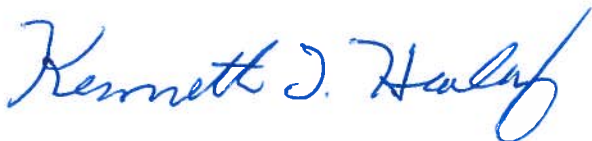
18. CALENDAR/ANNOUNCEMENTS

September 28, 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