

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 4<sup>TH</sup> Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2016-17 will be held

**Thursday, September 22, 2016 6:00 pm Cedar Street Conference Room**  
**5:15 pm - Finance Committee Meeting**

**~AGENDA~**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - 5.1 September 8, 2016 – 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 Food Service – Dora York
  - 12.2 Tina Collins – Special Services
  - 12.3 Facilities/Transportation – Ken Vining
  - 12.4 Technology – Craig Suttie
  - 12.5 Adult Education- Robyn Raymond
- 13. POLICY**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
  - 15.1 Executive Session to consider the request for early graduation of a Spruce Mountain High School student in accordance with 1 M.R.S.A. § 405(6)(F).

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**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  
SMES Special Services Teacher for the 2016/2017 school year, contingent on proper  
certification and MDOE fingerprinting status.

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

Regular Board Meeting on:  
October 13, 2016 – 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