

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 11th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2017-18 will be held

**Thursday, February 22, 2018 6:00 pm Cedar Street Conference Room**  
**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 February 8, 2018 – Board Meeting Minutes
  - 5.2 February 14, 2018 – Special Board Meeting Minutes
  - 5.3 February 15, 2018 – Budget Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT’S REPORT**
- 10. BOARD CHAIR’S**
- 11. COMMITTEE REPORTS**
  - 11.1 Building and Grounds Committee – Siemens Energy Audit project update
- 12. ADMINISTRATOR’S REPORTS**
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Executive Session to discuss a legal matter in accordance with  
1 M.R.S.A. § 405(6)(E).

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**15. NEW BUSINESS**

- 15.1 Presentation by Jonathan Ruterbories regarding Research Project.
- 15.2 Draft 2018/2019 School Year Calendar
- 15.3 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**

- March 1, 2018 – Budget Meeting – 6:00 PM Spruce Mountain Elementary School Gym
- March 8, 2018 – Regular Meeting – 6:00 PM Spruce Mountain Primary School Gym
- March 13, 2018 – Budget Meeting – 6:00 PM Spruce Mountain Middle School Café
- March 15, 2018 – Board Meeting – 6:00 PM Cedar Street Conference Room
- \*March 20, 2018 – Budget Meeting snow date if needed – Location to be determined
- March 22, 2018 – 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