

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 12th Regular Meeting of the Spruce Mountain Board of Directors and Budget Meeting

Tuesday, March 20, 2018 6:00 pm Spruce Mountain Primary School Gym
Finance Committee Meeting 5:00 pm Spruce Mountain Primary School Cafeteria

~ADDENDUM~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 February 22, 2018 – 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 TJ Plourde – SMHS
 - 12.2 Scott Albert – SMMS
 - 12.3 Chris Hollingsworth – SMES
 - 12.4 Kevin Harrington – SMPS
 - 12.5 Amanda Hersey – Curriculum Coordinator and Technology
 - 12.6 Dora York – Cafeteria
 - 12.7 Tina Collins – Special Services
 - 12.8 Ken Vining – Facilities and Maintenance
 - 12.9 Robyn Raymond – Adult Education
- 13. POLICY**

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14. OLD BUSINESS

- 14.1 Approval of FY 2019 Budget
- 14.2 Draft 2018/2019 School Year Calendar
- 14.3 Action on FY 2019 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.
- 14.4 Signing of Warrant and Notice of Election that a referendum election to be held on April 24, 2018.
- 14.5 Signing of Notice of Public Hearing on the FY 2019 Budget to be held on April 5, 2018 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.

15. NEW BUSINESS

- 15.1 NEASC Presentation – Standard 5, 6, and 7

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Cancelled - March 22, 2018 – Regular Meeting – 6:00 PM Cedar Street Conference Room
April 5, 2018 – District Budget Meeting – 6:00 PM Spruce Mountain Middle School Café

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