

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
The 14<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors  
For 2017-18 will be held

**Thursday, April 26, 2018 6:00 pm Cedar Street Conference Center**  
**Finance Committee 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 April 12, 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 Scott Albert - SMMS
  - 12.2 Dora York - Cafeteria
  - 12.3 Tina Collins – Special Services
  - 12.4 Robyn Raymond – Adult Education
- 13. POLICY**
- 14. OLD BUSINESS**
  - 14.1 Consideration of concept approval for the Hollandstrong Community Foundation Proposal Project to improve the high school’s athletic facilities.

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## **15. NEW BUSINESS**

- 15.1 Superintendent requests Computation and Declaration of referendum election on FY 19 budget by citizens of Jay, Livermore and Livermore Falls on April 24, 2018.
- 15.2 Consideration of funding for Siemens Energy Project.
- 15.3 Consideration of Siemens Energy Project Contract.

## **16. APPOINTMENTS**

## **17. OTHER BUSINESS**

## **18. CALENDAR/ANNOUNCEMENTS**

May 10, 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