

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 2nd Regular Meeting of the Spruce Mountain Board of Directors

For 2018-19 will be held

**Thursday, August 23, 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 July 26, 2018 – Board Meeting Minutes
  - 5.2 August 13, 2018 – Special Board Meeting Minutes
  - 5.3 August 14, 2018 – Special Board Meeting Minutes
  - 5.4 August 15, 2018 – Special Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Libby Zipperer, SMMS Science Teacher
- 7. PUBLIC COMMENTS**
- 8. BOARD COMMENTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. BOARD CHAIR'S**
- 11. COMMITTEE REPORTS**
  - 11.1 Update on the renovation project.

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## **12. ADMINISTRATOR'S REPORTS**

- 12.1 Tina Collins – Special Services Director
- 12.2 Ken Vining – Facilities and Transportation Director
- 12.3 Robyn Raymond – Adult Education Director

## **13. POLICY**

## **14. OLD BUSINESS**

- 14.1 Approval of school handbooks.

## **15. NEW BUSINESS**

- 15.1 Request permission to declare bus 21 surplus property and authorize the Superintendent to advertise and sell the vehicle to the highest bidder.
- 15.2 Request to authorize the following administrators to suspend students up to 10 days in accordance with State of Maine law.
  - TJ Plourde, SMHS Principal
  - Marc Keller, SMHS Assistant Principal
  - Scott Albert, SMMS Principal
  - Chris Hollingsworth, SMES Principal
  - Kevin Harrington, SMPS Principal

## **16. APPOINTMENTS**

- 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.2 Board appointment of Superintendent of Schools.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of SMHS Science Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.

## **17. OTHER BUSINESS**

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**18. CALENDAR/ANNOUNCEMENTS**

September 13, 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:



Robert E. Wall, EdD  
Interim Superintendent of Schools