

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 5th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, November 8, 2018 6:00 pm Cedar Street Conference Center
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 October 11, 2018 – Board Meeting Minutes
 - 5.2 October 16, 2018 – Special Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. STUDENT PRESENTATION**
- 9. BOARD COMMENTS**
- 10. SUPERINTENDENT’S REPORT**
- 11. BOARD CHAIR’S**
- 12. COMMITTEE REPORTS**
- 13. ADMINISTRATOR’S REPORTS**
 - 13.1 Dora York – Food Service Director
 - 13.2 Ken Vining – Facilities and Transportation Director
 - 13.3 Robyn Raymond – Adult Education Director
 - 13.4 Tina Collins – Special Services Director
- 14. POLICY**

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15. OLD BUSINESS

16. NEW BUSINESS

- 16.1 RSU 73 Safety Committee Report

17. APPOINTMENTS

- 17.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 17.2 Superintendent nominates _____ to the position of SMPS Kindergarten Teacher for the 2018/2019 school year, contingent on proper certification and MDOE fingerprinting status.

18. OTHER BUSINESS

19. CALENDAR/ANNOUNCEMENTS

- 19.1 December 13, 2018 – Regular Meeting – 6:00 PM Cedar Street Conference Room

20. 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:



Todd E. LeRoy
Superintendent of Schools