

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 6<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors

For 2018-19 will be held

**Thursday, December 13, 2018 6:00 pm Cedar Street Conference Center**

**Policy Committee Meeting 5:00 pm**

**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 November 8, 2018 – Board Meeting Minutes

### **6. COMMUNICATIONS/CORRESPONDENCE**

### **7. PUBLIC COMMENTS**

### **8. STUDENT PRESENTATION**

### **9. BOARD COMMENTS**

### **10. SUPERINTENDENT'S REPORT**

### **11. BOARD CHAIR'S COMMENTS**

### **12. COMMITTEE REPORTS**

### **13. ADMINISTRATOR'S REPORTS**

13.1 Amanda Hersey – Curriculum Coordinator

13.2 TJ Plourde – SMHS Principal

13.3 Marc Keller – SMHS Assistant Principal/Athletic Director

13.4 Scott Albert – SMMS Principal

13.5 Chris Hollingsworth, SMES Principal

13.6 Kevin Harrington, SMPS Principal

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13.7 Tina Collins – Special Services

## **14. POLICY**

14.1 Second reading of the following policies:

IHBAC – Child Find

IHBAA – Referral and General Education Interventions

IHBAA-R – Referral Procedures and General Education Intervention

JKAA – Use of Physical Restraint and Seclusion

JKAA-R – Procedures on Physical Restraint and Seclusion

## **15. OLD BUSINESS**

## **16. NEW BUSINESS**

16.1 Review of Budget Timeline FY 20

16.2 Executive Session to discuss approval of Superintendent's contract extension in accordance with 1 M.R.S.A. § 405(6)(A).

## **17. APPOINTMENTS**

## **18. OTHER BUSINESS**

## **19. CALENDAR/ANNOUNCEMENTS**

19.1 January 10, 2019 – 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