

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 8<sup>th</sup> Regular Meeting of the Spruce Mountain Board of Directors

For 2018-19 will be held

**Thursday, January 31, 2019 6:00 pm Spruce Mountain Middle School Cafe**

**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 January 7, 2019 – Special Board Meeting Minutes
  - 5.2 January 10, 2019 – Regular Board Meeting
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. STUDENT PRESENTATION**
- 9. BOARD COMMENTS**
- 10. ACTING SUPERINTENDENT’S REPORT**
- 11. BOARD CHAIR’S COMMENTS**
- 12. COMMITTEE REPORTS**
- 13. ADMINISTRATOR’S REPORTS**
- 14. POLICY**

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**15. OLD BUSINESS**

- 15.1 Executive Session to discuss personnel issue in accordance with 1 M.R.S.A. § 405(6)(A).
- 15.2 Discussion and/or approval of up-coming school board meeting dates.

**16. NEW BUSINESS**

- 16.1 Executive Session to consider the request for early graduation of a Spruce Mountain High School student in accordance with 1 M.R.S.A. § 405(6)(F).
- 16.2 Graduation requirement informational presentation (Social Studies)
- 16.3 Snow day make up
- 16.4 Budget Overview – Regular Education Accounts
  - School Administration
  - System Administration
  - Spruce Mountain Elementary School
  - Spruce Mountain Primary School
  - Special Services

**17. APPOINTMENTS**

**18. OTHER BUSINESS**

**19. CALENDAR/ANNOUNCEMENTS**

**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:



Scott Albert  
Acting Superintendent of Schools