

**Spruce Mountain School District Board of Directors**  
4th Regular School Board Meeting for the 2019-2020 school year

**Thursday, October 10, 2019 at 6:00 PM**

**Spruce Mountain Primary School Gymnasium**

*POLICY Committee will meet at 5:00 PM*

**SCHOOL BOARD MEETING AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES
  - 5.1. September 26, 2019 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Marc Keller/TJ Plourde - Unified Basketball Presentation
7. PUBLIC COMMENTS
8. BOARD COMMENTS
9. SUPERINTENDENT'S REPORT
10. ADMINISTRATOR REPORTS
  - 10.1. TJ Plourde - SMHS Principal
  - 10.2. Kenneth Vining - Maintenance Director
  - 10.3. James Shink - Transportation Director
  - 10.4. Robyn Raymond - Adult Education Director
  - 10.5. Tina Collins - Section 504 Coordinator
  - 10.6. Tammy Holmes - Director of Special Services
  - 10.7. Laura Lorette - Food Service Director
11. BOARD CHAIR'S REPORT
12. COMMITTEE REPORTS
13. POLICY
  - 13.1. Second reading of the Bloodborne Pathogens Policy GBGAA
14. OLD BUSINESS
  - 14.1. Revision Energy Solar Contract
  - 14.2. Executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
15. NEW BUSINESS
  - 15.1. LAU Plan Approval (English Language Learners)
  - 15.2. Request to move District Budget Referendum Vote to April 28th, 2019
  - 15.3. Request to move April 23rd, 2019 School Board Meeting to April 30th, 2019

16. APPOINTMENTS

16.1. Co-Curricular Appointments

16.2. Superintendent nominates \*\*\*\*\* to the position of SMPS RTI / Intervention Teacher.

17. OTHER BUSINESS

17.1. Board Member School Walkthrough of Primary School

18. CALENDAR / ANNOUNCEMENTS

❖ October 24, 2019 - Regular School Board Meeting @ Spruce Mountain Elementary School

➤ Finance Committee will meet at 5:30 PM

❖ November 14, 2019 - Regular School Board Meeting @ Spruce Mountain Superintendent's Office

➤ Policy Committee will meet at 5:00 PM

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 (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert  
Superintendent of Schools