

Spruce Mountain School District Board of Directors
7th Regular School Board Meeting for the 2019-2020 school year

Thursday, December 12th, 2019 at 6:00 PM
Spruce Mountain High School - Cafeteria

FINANCE Committee will meet at 5:00 PM - 5:30 PM
POLICY Committee will meet 5:30 PM - 6:00 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. November 14, 2019 - School Board Meeting Minutes - **ACTION ITEM**
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Darin Gilbert - School Resource Officer Report - **INFORMATIONAL ITEM**
 - 6.2. Marc Keller - Asst. Principal / AD - Jake Lord Foundation Fundraiser and Football Report - **INFORMATIONAL ITEM**
7. PUBLIC COMMENTS
8. BOARD COMMENTS - **INFORMATIONAL ITEM**
9. SUPERINTENDENT'S REPORT
 - 9.1. Scott Albert - **INFORMATIONAL ITEM**
10. ADMINISTRATOR REPORTS - **INFORMATIONAL ITEM**
 - 10.1. Kevin Harrington - SMPS
 - 10.2. Greg Henderson - SMMS
 - 10.3. Chris Hollingsworth - Curriculum & Technology
 - 10.4. TJ Plourde - SMHS
 - 10.5. Pat St. Clair - SMES
11. BOARD CHAIR'S REPORT
 - 11.1. Bob Staples - **INFORMATIONAL ITEM**
12. COMMITTEE REPORTS
13. POLICY
 - 13.1. Second and Final Reading of BCC Nepotism Policy - **ACTION ITEM**
 - 13.2. First Reading of BBBA Board Member Qualifications Policy - **ACTION ITEM**
 - 13.3. First Reading of BCB Board Member Conflict of Interest Policy - **ACTION ITEM**
14. OLD BUSINESS

15. NEW BUSINESS
 - 15.1. Executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A) - **INFORMATIONAL ITEM**
 - 15.2. Review of Budget Timeline - **INFORMATIONAL ITEM**

16. APPOINTMENTS
 - 16.1. Co-Curricular Appointments - **INFORMATIONAL ITEM**
 - 16.2. Superintendent nominates ***** to the position of Special Services Social Worker for Spruce Mountain Elementary and Primary Schools. - **ACTION ITEM**
 - 16.3. Resignation of Adam Mason, Bus Driver / Custodian - **INFORMATIONAL ITEM**

17. OTHER BUSINESS
 - 17.1. School Board Member Walkthrough of Spruce Mountain High School - **INFORMATIONAL ITEM**

18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEM**
 - ❖ January 9, 2020 Regular School Board Meeting @ Spruce Mountain Primary School
 - Policy Committee will meet at 5:00 PM
 - ❖ January 23, 2020 Regular School Board Meeting @ Spruce Mountain Elementary School (2020/2021 Budget books will be handed out)
 - Finance Committee will meet at 5:30 PM
 - ❖ January 30, 2020 Budget Overview Meeting @ Spruce Mountain Middle School
 - Regular Ed Accounts - School Administration, System Administration, Primary School, Elementary School and Special Services.

19. ADJOURNMENT - **ACTION ITEM**

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