

Spruce Mountain School District Board of Directors
9th Regular School Board Meeting for the 2019-2020 school year

Thursday, January 23rd, 2020 at 6:00 PM

Spruce Mountain Elementary School

FINANCE Committee will meet at 5:30 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. January 9, 2020 - School Board Meeting Minutes - **ACTION ITEM**
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL ITEMS**
 - 6.1. Retirement notification of Wendy Deming, Title I Reading Teacher @ SMES
 - 6.2. Retirement notification of Shelley Franchetti, Title I Ed Tech III @ SMES
 - 6.3. Resignation of Julie Imbruno, Science & Social Studies Teacher @ SMMS
 - 6.4. Presentation by Spruce Mountain Elementary School (Grade 3 Math)
7. PUBLIC COMMENTS
8. BOARD COMMENTS - **INFORMATIONAL ITEM**
9. SUPERINTENDENT'S REPORT
 - 9.1. Scott Albert - **INFORMATIONAL ITEM**
10. ADMINISTRATOR REPORTS - **INFORMATIONAL ITEMS**
 - 10.1. Kevin Harrington - SMPS
 - 10.2. Greg Henderson - SMMS
 - 10.3. Chris Hollingsworth - Curriculum & Technology
 - 10.4. TJ Plourde - SMHS
 - 10.5. Marc Keller - SMHS
 - 10.6. Pat St. Clair - SMES
11. BOARD CHAIR'S REPORT
 - 11.1. Bob Staples - **INFORMATIONAL ITEM**
12. COMMITTEE REPORTS
13. POLICY
14. OLD BUSINESS
 - 14.1. Approval of Tennis Courts Project/Property - **ACTION ITEM**
15. NEW BUSINESS

16. APPOINTMENTS
 - 16.1. Co-Curricular Appointments - **INFORMATIONAL ITEM**
17. OTHER BUSINESS
 - 17.1. 2020-2021 Budget Information to Board Members - **INFORMATIONAL ITEM**
18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEM**
 - ❖ January 30, 2020 Budget Overview Meeting @ Spruce Mountain Middle School
 - Regular Ed Accounts - School Administration, System Administration, Primary School, Elementary School and Special Services.
 - ❖ February 13, 2020 Budget Overview Meeting @ Spruce Mountain High School
 - Regular Ed Accounts - Middle School / Co-Curricular, Transportation, Maintenance, High School / Co-Curricular, Debt Service and Other Commitments, all other accounts (including Food Service), and Adult Education
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