

**Spruce Mountain School District Board of Directors**  
10th Regular School Board Meeting for the 2019-2020 school year

**Thursday, January 30th, 2020 at 6:00 PM**

**Spruce Mountain Middle School**

**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 23, 2020 - School Board Meeting Minutes - **ACTION ITEM**
6. COMMUNICATIONS / CORRESPONDENCE - **ACTION ITEMS**
  - 6.1. Resignation of Tina Beaulieu, Bus Driver / Custodian
  - 6.2. Resignation of Ashley Bartsch Smith, District Sub Caller
  - 6.3. Retirement notification from Judi Richard, Special Services Teacher at SMES
7. PUBLIC COMMENTS
8. BOARD COMMENTS
9. SUPERINTENDENT'S REPORT
10. ADMINISTRATOR REPORTS
11. BOARD CHAIR'S REPORT
12. COMMITTEE REPORTS
13. POLICY - **ACTION ITEM**
  - 13.1. Second and Final Reading of Policy BID - Board Member Compensation and Expenses
14. OLD BUSINESS
15. NEW BUSINESS - **INFORMATIONAL ITEMS**
  - 15.1. Budget Overview
    - 15.1.1. School Administration
    - 15.1.2. System Administration
    - 15.1.3. Spruce Mountain Primary School
    - 15.1.4. Spruce Mountain Elementary School
    - 15.1.5. Section 504 Services
    - 15.1.6. Special Services
16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEMS**

- ❖ February 13, 2020 Budget Overview Meeting @ Spruce Mountain High School
  - Policy Committee will meet at 5:00 PM
  - 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
- ❖ February 27, 2020 Budget Overview Meeting @ Spruce Mountain Primary School
  - Finance Committee will meet at 5:00 PM
  - Board Review - revenue session

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