

Spruce Mountain School District Board of Directors
8th Regular School Board Meeting for the 2019-2020 school year

Thursday, January 9th, 2020 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. December 12, 2019 - School Board Meeting Minutes - ***ACTION ITEM***
6. COMMUNICATIONS / CORRESPONDENCE - ***ACTION ITEMS***
 - 6.1. Resignation from Ashley Morneault, Transitional Kindergarten teacher at SMPS
 - 6.2. Retirement notification from Jacqueline Kilbreth, School Nurse at SMMS and SMHS
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. Kenneth Vining - Maintenance Director
 - 10.2. James Shink - Transportation Director
 - 10.3. Robyn Raymond - Adult Education Director
 - 10.4. Tina Collins - Section 504 Coordinator
 - 10.5. Tammy Verreault - Director of Special Services
 - 10.6. Laura Lorette - Food Service Director
11. BOARD CHAIR'S REPORT
 - 11.1. Bob Staples - ***INFORMATIONAL ITEM***
12. COMMITTEE REPORTS
13. POLICY
 - 13.1. Second and Final Reading of BBA Board Member Qualifications Policy - ***ACTION ITEM***
 - 13.2. Second and Final Reading of BCB Board Member Conflict of Interest Policy - ***ACTION ITEM***
14. OLD BUSINESS

15. NEW BUSINESS - ***ACTION ITEM***

15.1. Executive Session to discuss contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(A).

16. APPOINTMENTS

16.1. Co-Curricular Appointments - ***INFORMATIONAL ITEM***

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- ❖ January 23, 2020 - Regular School Board Meeting at Spruce Mountain Elementary School 6:00 PM
 - Finance Committee will meet at 5:00 PM
 - Budget books will be handed out during this school board meeting
- ❖ January 30, 2020 - Budget Overview Meeting at Spruce Mountain Middle School 6:00 PM
 - Regular Education 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