

Spruce Mountain School District Board of Directors
10th Regular School Board Meeting for the 2019-2020 school year
Thursday, February 13th, 2020 at 6:00 PM
Spruce Mountain High School
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. January 30, 2019 - School Board Meeting Minutes - ***ACTION ITEM***
6. COMMUNICATIONS / CORRESPONDENCE
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
9. SUPERINTENDENT'S REPORT
 - 9.1. Scott Albert - ***INFORMATIONAL ITEM***
10. ADMINISTRATOR REPORTS
11. BOARD CHAIR'S REPORT
 - 11.1. Bob Staples - ***INFORMATIONAL ITEM***
12. COMMITTEE REPORTS
13. POLICY
14. OLD BUSINESS
15. NEW BUSINESS - ***ACTION ITEM***
 - 15.1. Vote to authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement
 - 15.2. Retirement notification from Marianne O'Donnell - Ed Tech II at SMMS (effective 4/18/2020)

15.4. Budget Overview - Regular Education Accounts

- 15.4.1. Spruce Mountain Middle School / Co Curricular
- 15.4.2. Spruce Mountain High School / Co Curricular
- 15.4.3. Transportation
- 15.4.4. Facilities and Maintenance
- 15.4.5. Debt Service and Other Commitments
- 15.4.6. Food Service
- 15.4.7. Adult Education
- 15.4.8. All Other Accounts

16. APPOINTMENTS

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

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- ❖ February 27, 2020 - Regular School Board Meeting at Spruce Mountain Primary School 6:00 PM
 - Finance Committee will meet at 5:00 PM
 - Board Review / Revenue Session FY 21 Budget
- ❖ March 12, 2020 - Regular School Board Meeting at Spruce Mountain Elementary School 6:00 PM
 - Policy Committee will meet at 5:00 PM
 - Board Review / Revenue Session FY 21 Budget
- ❖ **March 19, 2020 - SNOW DATE for Budget Overview Session (ONLY IF NEEDED)**

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