Spruce Mountain School District Board of Directors

12th Regular School Board Meeting for the 2019-2020 school year

Thursday, February 27th, 2020 at 6:00 PM Spruce Mountain Primary 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. February 13, 2019 School Board Meeting Minutes ACTION ITEM
- 6. COMMUNICATIONS / CORRESPONDENCE ACTION ITEM
 - 6.1. Retirement notification from Jay Lindsey SMHS Science Teacher
 - 6.2. Retirement notification from Daniel Lemieux SMHS Technology Teacher
- 7. PUBLIC COMMENTS
- 8. BOARD COMMENTS INFORMATIONAL ITEM
- 9. SUPERINTENDENT'S REPORT
 - 9.1. Scott Albert INFORMATIONAL ITEM
- 10. ADMINISTRATOR REPORTS INFORMATION 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
- BOARD CHAIR'S REPORT
 - 11.1. Bob Staples INFORMATIONAL ITEM
- 12. COMMITTEE REPORTS
- 13. POLICY
- 14. OLD BUSINESS INFORMATIONAL ITEM
 - 14.1. FY21 Budget Discussion Revenue
- 15. NEW BUSINESS
- 16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- 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)
- March 26, 2020 Regular School Board Meeting at Spruce Mountain High School
 - > Finance Committee will meet at 5:30 PM
 - Budget vote on established warrants

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,

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Scott Albert

Superintendent of Schools