

**Spruce Mountain School District Board of Directors**  
13th Regular School Board Meeting for the 2019-2020 school year

**Thursday, March 12th, 2020 at 6:00 PM**

**Spruce Mountain Elementary School**

**FINANCE 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. February 13, 2019 - School Board Meeting Minutes - **ACTION ITEM**
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL ITEM**
  - 6.1. FY 18/19 Audit Presentation
  - 6.2. Retirement notification from Jay Lindsey - Science Teacher @ SMHS
  - 6.3. Retirement notification from Daniel Lemieux - Technology Teacher @ SMHS
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
11. 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 - **ACTION ITEM**
  - 15.1. Daniel Lemieux - Robotics Trip Request

16. APPOINTMENTS - **INFORMATION ITEMS**

- 16.1. Co Curricular Appointments
- 16.2. Other Appointments / Transfers
- 16.3. Resignations / Retirements

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- ❖ March 19, 2020 - (SNOW DATE - Only if NEEDED)
  - Budget Overview Session at Spruce Mountain Middle School 6:00 PM
    - Revenue Session review
- ❖ March 26, 2020 - Regular School Board Meeting at Spruce Mountain High School 6:00 PM
  - Finance Committee will meet at 5:30 PM
    - Budget vote on established warrants
- ❖ April 9, 2020 - **DISTRICT BUDGET MEETING** at Spruce Mountain Middle School 6:00 PM
  - Policy Committee will meet at 5:00 PM

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