

**Spruce Mountain School District Board of Directors**  
14th Regular School Board Meeting for the 2019-2020 school year

**Thursday, March 26th, 2020 at 6:00 PM**

**Spruce Mountain Middle School**

**SCHOOL BOARD MEETING AGENDA**

**\*\* PUBLIC PARTICIPATION WILL BE THROUGH LIVE STREAMING AND  
TELEPHONE CALLS ONLY \*\***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES - ***ACTION ITEM***
  - 5.1. March 12, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - ***ACTION ITEM***
  - 6.1. Resignation of Sherry Williams - Ed Tech III at SMES
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
9. SUPERINTENDENT'S REPORT - ***INFORMATIONAL ITEM***
  - 9.1. Scott Albert
10. ADMINISTRATOR REPORTS
11. BOARD CHAIR'S REPORT - ***INFORMATION ITEM***
  - 11.1. Bob Staples
12. COMMITTEE REPORTS
13. POLICY
14. OLD BUSINESS
15. NEW BUSINESS - ***INFORMATIONAL & ACTION ITEMS***
  - 15.1. FY21 School Calendar Review
  - 15.2. Approval of FY21 Budget Warrants
  - 15.3. COVID-19 Update
  - 15.4. Request for approval - Two Week Waiver / Remote Learning

16. APPOINTMENTS - **INFORMATION ITEMS**

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

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS

- ❖ April 9, 2020 - **DISTRICT BUDGET MEETING** at Spruce Mountain Middle School 6:00 PM
  - Policy Committee will meet at 5:00 PM
- ❖ April 28, 2020 - **DISTRICT BUDGET REFERENDUM VOTE** (held in individual towns)
- ❖ April 30, 2020 - School Board Meeting at Spruce Mountain Primary School 6:00 PM
  - Finance Committee at 5:30 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