

Spruce Mountain School District Board of Directors
16th Regular School Board Meeting for the 2019-2020 school year

Thursday, May 14th, 2020 at 6:00 PM

Spruce Mountain Superintendent's Office and via ZOOM

SCHOOL BOARD MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES - ***ACTION ITEM***
 - 5.1. April 30, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Resignation Bonnie Buck - Ed Tech at SMPS
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
9. SUPERINTENDENT'S REPORT - ***INFORMATIONAL ITEM***
 - 9.1. Scott Albert
10. ADMINISTRATOR REPORTS
 - 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 - ***INFORMATION ITEM***
 - 11.1. Bob Staples
12. COMMITTEE REPORTS
13. POLICY
14. OLD BUSINESS - ***INFORMATIONAL & ACTION ITEMS***
 - 14.1. COVID-19 Update
 - 14.2. Federal Child and Adult Care Food Program (CACFP) LD577

15. NEW BUSINESS - ***ACTION & INFORMATIONAL ITEMS***
 - 15.1. School Board Meeting Schedule for FY21
 - 15.2. FY19 Federal Compliance Audit review
 - 15.3. Transportation Vehicle Bids
 - 15.4. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)

16. APPOINTMENTS - ***INFORMATION ITEMS***
 - 16.1. Co Curricular Appointments
 - 16.2. Other Appointments / Transfers
 - 16.3. Resignations / Retirements

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS
 - ❖ May 28, 2020 - Regular School Board Meeting at 6:00 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