

Spruce Mountain School District Board of Directors
17th Regular School Board Meeting for the 2019-2020 school year

Thursday, May 28th, 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. May 14, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - ***ACTION ITEM***
 - 6.1. Resignation of Bonita Melcher - Ed Tech at SMHS
 - 6.2. Marc Keller - eSports presentation
7. PUBLIC COMMENTS
8. BOARD COMMENTS - ***INFORMATIONAL ITEM***
9. SUPERINTENDENT'S REPORT - ***INFORMATIONAL ITEM***
 - 9.1. Scott Albert
10. ADMINISTRATOR REPORTS
 - 10.1. Kevin Harrington - SMPS
 - 10.2. Greg Henderson - SMMS
 - 10.3. Chris Hollingsworth - Curriculum & Technology
 - 10.4. TJ Plourde - SMHS
 - 10.5. Pat St. Clair - SMES
11. BOARD CHAIR'S REPORT - ***INFORMATION ITEM***
 - 11.1. Bob Staples
12. COMMITTEE REPORTS
13. POLICY
14. OLD BUSINESS - ***INFORMATIONAL ITEM***
 - 14.1. COVID-19 Update

15. **NEW BUSINESS - ACTION & INFORMATIONAL ITEMS**
 - 15.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.2. Superintendent nominates ***** to the position of Grade Four Teacher at SMES
 - 15.3. Superintendent nominates ***** to the position of Grade Four Teacher at SMES

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

17. **OTHER BUSINESS**

18. **CALENDAR / ANNOUNCEMENTS**
 - ❖ June 11, 2020 Regular School Board Meeting
 - ❖ June 15, 2020 District Budget Meeting at Spruce Mountain Middle School 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