

**Spruce Mountain School District Board of Directors**  
18th Regular School Board Meeting for the 2019-2020 school year  
**Thursday, June 11th, 2020 at 6:00 PM**  
**Spruce Mountain Middle School Cafeteria and/or 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 28, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Resignation notification from Jayne Flagg - Teacher at SMMS
  - 6.2. Retirement notification from Katie Ouellette - Ed Tech II at SMES
  - 6.3. 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 - ***INFORMATIONAL 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 (not able to attend)
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. Possible vote to rescind budget warrant and cancel District Budget meeting with a replacement hearing (per Governor's Executive Order)

15. **NEW BUSINESS - ACTION & INFORMATIONAL ITEMS**
  - 15.1. Approve Superintendent to hire staff during summer months, July and August
  - 15.2. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
  - 15.3. Superintendent nominates \*\*\*\*\* to the position of Principal at SMMS
  - 15.4. Superintendent nominates \*\*\*\*\* to the position of Grade One Teacher at SMPS
  - 15.5. Superintendent nominates \*\*\*\*\* to the position of School Nurse at SMMS/SMHS
  
16. **APPOINTMENTS - INFORMATION ITEMS**
  - 16.1. Co Curricular Appointments
  - 16.2. Other Appointments / Transfers
  
17. **OTHER BUSINESS**
  
18. **CALENDAR / ANNOUNCEMENTS - INFORMATIONAL ITEMS**
  - ❖ June 25, 2020 - Regular School Board Meeting at 6:00 PM
  - ❖ July 14, 2020 - District Budget Validation - held in individual towns
  
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