

Spruce Mountain School District Board of Directors
19th Regular School Board Meeting for the 2019-2020 school year

Thursday, June 25th, 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. June 11, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Resignation of Kelly Goodwin - Alternative Education Ed Tech at SMMS/SMHS
 - 6.2. Marc Keller - Update on Tennis Courts Project (Land and Water Conservation Grant)
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. 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 & ACTION ITEMS***
 - 14.1. COVID-19 Update
 - 14.2. Board action on RSU 73 eSports participation
 - 14.3. Approve Superintendent to hire staff during summer months, July and August
 - 14.4. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 14.5. Board action on Superintendent's employment contract

- 15. **NEW BUSINESS - ACTION & INFORMATIONAL ITEMS**
 - 15.1. Discussion and or Action on Siemens Phase II Project
 - 15.2. Discussion and or Action on hiring a Bus Garage Mechanic
 - 15.3. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.4. Superintendent nominates ***** to the Grades 7 & 8 Science Teacher at SMMS

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

- 17. **OTHER BUSINESS**

- 18. **CALENDAR / ANNOUNCEMENTS - INFORMATIONAL ITEMS**
 - ❖ July 14, 2020 - District Budget Validation - held in individual towns
 - ❖ TENTATIVE * July 23, 2020 - Special School Board Meeting - District Budget Validation Voting Results

- 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