

Spruce Mountain School District Board of Directors
2nd Regular School Board Meeting for the 2020-2021 school year
Thursday, August 6th, 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 ITEMS***
 - 5.1. July 23rd, 2020 - School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
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 - ***ACTION ITEMS***
 - 13.1. Second and Final Reading of Policy AC - Nondiscrimination / Equal Opportunity and Affirmative Action
 - 13.2. Second and Final Reading of Policy ACAA - Harassment and Sexual Harassment of Students
 - 13.3. Second and Final Reading of Policy ACAA-R - Student Discrimination / Harassment and Title IX Sexual Harassment Complaint Procedures
 - 13.4. Second and Final Reading of Policy ACAB - Harassment and Sexual Harassment of School Employees
 - 13.5. Second and Final Reading of Policy ACAB-R - Employee Discrimination / Harassment and Title IX Sexual Harassment Complaint Procedures
 - 13.6. Rescind Policy AC-R Harassment and Complaint Procedures

14. OLD BUSINESS

15. NEW BUSINESS - **ACTION & INFORMATIONAL ITEMS**

- 15.1. School Board Approval on Superintendent's Return to School Plan
- 15.2. School Board Approval on Superintendent's Return to School Model suggestion
- 15.3. School Board Approval on proposed school calendar change
- 15.4. School Board Approval on purchase of transportation vehicle(s) through CRF Grant
- 15.5. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
- 15.6. Superintendent nominates ***** to the position of Special Services Teacher at SMPS
- 15.7. Superintendent nominates ***** to the position of 6th Grade Science and Social Studies 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**

- ❖ August 18, 2020 - District Budget Referendum vote
- ❖ August 27, 2020 - Regular School Board Meeting at ** location to be announced ** 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