

Spruce Mountain School District Board of Directors
1st Regular School Board Meeting for the 2020-2021 school year
Thursday, July 23rd, 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. June 23rd, 2020 - School Board Meeting Minutes
 - 5.2. June 25th, 2020 - School Board Meeting Minutes
 - 5.3. July 7th, 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
 - 13.1. Rescind Policy AC-R Harassment and Complaint Procedures
 - 13.2. Re-code Policy ACAB Transgender Students Policy
 - 13.3. First Reading of Policy AC - Nondiscrimination / Equal Opportunity and Affirmative Action
 - 13.4. First Reading of Policy ACAA - Harassment and Sexual Harassment of Students
 - 13.5. First Reading of Policy ACAA-R - Student Discrimination / Harassment and Title IX Sexual Harassment Complaint Procedures
 - 13.6. First Reading of Policy ACAB - Harassment and Sexual Harassment of School Employees
 - 13.7. First Reading of Policy ACAB-R - Employee Discrimination / Harassment and Title IX Sexual Harassment Complaint Procedures

14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**

- 14.1. COVID-19 Update
- 14.2. Land Conservation Grant Application Approval - Tennis Courts
- 14.3. FY 20/21 School Calendar change approval

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

- 15.1. Action on awarding Snow Plowing / Sanding Bid
- 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 Guidance Counselor at SMHS
- 15.4. Superintendent nominates ***** to the position of Science and Math 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 4, 2020 - Public Meeting to review FY21 Budget
- ❖ August 18, 2020 - District Budget Referendum vote
- ❖ August 27, 2020 - Regular School Board Meeting at Spruce Mountain Primary 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