



Spruce Mountain School District Board of Directors
1st Regular School Board Meeting for the 2020-2021 school year
Thursday, August 27th, 2020 at 6:00 PM
Spruce Mountain Middle School 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. August 4th, 2020 Public Hearing Meeting Minutes (Budget FY21)
 - 5.2. August 6th, 2020 School Board Meeting Minutes
 - 5.3. August 13th, 2020 School Board Meeting Minutes (Re Opening Forum)
6. COMMUNICATIONS / CORRESPONDENCE - ***ACTION ITEMS***
 - 6.1. Resignation of Michelle Grimbilas, Special Services Teacher @ SMMS
 - 6.2. Resignation of Karen Barnes, Licensed Clinical Social Worker @ SMPS
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. Tina Collins - Section 504 Coordinator
 - 10.2. Laura Lorette - Food Service Director
 - 10.3. Robyn Raymond - Adult Education Director
 - 10.4. Jim Shink - Transportation Director
 - 10.5. Ken Vining - Facilities & Maintenance Director
 - 10.6. Tammy Verreault - Special Services Director
11. BOARD CHAIR'S REPORT - ***INFORMATION ITEM***
 - 11.1. Bob Staples
12. COMMITTEE REPORTS

13. POLICY

14. OLD BUSINESS

15. NEW BUSINESS - **ACTION ITEMS**

- 15.1. Computation and Declaration of Votes for the FY21 School Budget
- 15.2. School Board approval of Assessment Warrants and Installment Schedules for FY21 Budget
- 15.3. Request to authorize the following administrators to suspend students up to 10 days in accordance with Maine State Law.
 - TJ Plourde, Spruce Mtn. High School Principal
 - Marc Keller, Spruce Mtn. High School Asst. Principal
 - Carolyn Luce, Spruce Mtn. Middle School Principal
 - Patrick St. Clair, Spruce Mtn. Elementary School Principal
 - Kevin Harrington, Spruce Mtn. Primary School Principal
- 15.4. School Board approval of RSU 73 Meal Price increase
- 15.5. School Board approval of Spruce Mountain High School handbook
- 15.6. School Board approval of Spruce Mountain Middle School handbook
- 15.7. School Board approval of Spruce Mountain Elementary School handbook
- 15.8. School Board approval of Spruce Mountain Primary School handbook

16. APPOINTMENTS - **INFORMATION ITEMS**

- 16.1. Co Curricular Appointments
- 16.2. Other Appointments / Transfers

17. OTHER BUSINESS

18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEMS**

- ❖ September 10, 2020 - Regular School Board Meeting at Spruce Mtn. Elementary School 6:00PM
 - Policy Committee Meeting at 5:00PM
- ❖ September 24, 2020 - Regular School Board Meeting at Spruce Mtn. Middle School 6:00PM
 - Finance Committee Meeting at 5:30PM

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