

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

2nd Regular School Board Meeting

Thursday, September 10th, 2020 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL and/or via ZOOM

**** ANY PERSON ATTENDING IN PERSON MUST WEAR A FACE MASK ****

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 27, 2020 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
 - 6.1. Marc Keller - Boosters Discussion / Report
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. TJ Plourde - SMHS
 - 10.2. Carolyn Luce - SMMS
 - 10.3. Patrick St. Clair - SMES
 - 10.4. Kevin Harrington - SMPS
 - 10.5. Chris Hollingsworth - Curriculum & Technology
11. BOARD CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
 - 11.1. Bob Staples
12. COMMITTEE REPORTS - **INFORMATIONAL ITEM**
 - 12.1. Phoebe Pike - Scholarship (Marcia & Louis Brown Scholarship Recipients)
13. POLICY
14. OLD BUSINESS - **ACTION ITEM**
 - 14.1. Fall Sports Participation
 - 14.2. School Reopening Update (COVID-19)

15. NEW BUSINESS - ***ACTION ITEM***

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

- ❖ September 24th, 2020 Regular School Board Meeting at Spruce Mountain Middle School and via ZOOM @ 6:00 PM
 - Finance Committee Meeting at 5:30 PM
- ❖ October 8th, 2020 Regular School Board Meeting at Spruce Mountain High School and via ZOOM at 6:00 PM
 - Policy Committee Meeting at 5:00 PM
- ❖ October 12th - No School (Indigenous Peoples Day)

17. 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

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SCHOOL BOARD MEETING ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
 15. NEW BUSINESS - ***ACTION ITEM***
 - 15.1 School Board Approval on purchase of new Utility Truck for Maintenance
 - 15.2 Enter executive session to discuss memorandum of agreement proposal in accordance with 1 M.R.S.A. § (405)(6)(D)
 - 15.3 School Board Action of Memorandum of Agreement Proposal
 16. APPOINTMENTS - ***INFORMATIONAL ITEMS***
 - 16.1 Co Curricular Appointments
 - 16.2 Other Appointments / Transfers

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Respectfully Submitted,



Scott Albert
Superintendent of Schools