

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

3rd Regular School Board Meeting

Thursday, September 24th, 2020 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL and/or via ZOOM

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

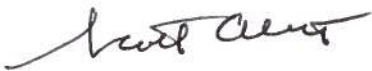
### SCHOOL BOARD MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
  - 5.1. September 3rd, 2020 Special School Board Meeting Minutes (Fall Sports Public Forum)
  - 5.2. September 10th, 2020 Regular School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL ITEM**
  - 6.1. Intramural Sports Program review
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 CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
  - 11.1. Bob Staples
12. COMMITTEE REPORTS
13. POLICY - **POSSIBLE first readings dependent upon decision made by Policy Committee at 9/22/20 Meeting**
  - 13.1. First reading of policy JEA\* - Compulsory Attendance
  - 13.2. First reading of policy JEAA - Student Attendance / Student Absences and Tardiness
  - 13.3. First reading of policy JFAA - Admission of Resident Students
  - 13.4. First reading of policy JFAB - Admission of Non-Resident Students

- 13.5. First reading of policy JFABD\* - Education of Homeless Students
- 13.6. First reading of policy JFABD - Education of Homeless Students Administrative Procedure
- 13.7. First reading of policy JFC\* - Dropout Prevention - Student Withdrawal from School
- 13.8. First reading of policy JGAB - Assignment of Students to Classes: Transfer Students and Homeschooling Students
- 13.9. First reading of policy JHB - Truancy
  
- 14. OLD BUSINESS - **INFORMATIONAL ITEM**
  - 14.1. COVID 19 Update
  
- 15. NEW BUSINESS - **ACTION ITEM**
  - 15.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. (405)(6)(A)
  - 15.2. Superintendent nominates \*\*\*\*\* to the position of Special Services Licensed Clinical Social Worker at the Primary and Elementary Schools
  
- 16. APPOINTMENTS - **INFORMATIONAL ITEMS**
  - 16.1. Co Curricular Appointments
  - 16.2. Other Appointments / New Hires & Transfers
  - 16.3. Retirements & Resignations
  
- 17. OTHER BUSINESS
  
- 18. CALENDAR / ANNOUNCEMENTS - **INFORMATIONAL ITEMS**
  - ❖ 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)
  - ❖ October 22nd, 2020 Regular School Board Meeting at Spruce Mountain \*\*\*\* School and via ZOOM at 6:00 PM
    - Finance Committee Meeting at 5:30 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