

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

5th Regular School Board Meeting

Thursday, October 22nd, 2020 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL and/or via ZOOM

FINANCE COMMITTEE MEETING AT 5:30 PM

**** 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. October 8th, 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 - **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 - **ACTION ITEMS**
 - 13.1. First reading of policy JEAA - Student Attendance / Student Absences and Tardiness
 - 13.2. First reading of policy JFAA - Admission of Resident Students
 - 13.3. First reading of policy JFAB - Admission of Non-Resident Students
 - 13.4. First reading of policy JFC* - Dropout Prevention - Student Withdrawal from School

- 13.5. First reading of policy JGAB - Assignment of Students to Classes: Transfer Students and Homeschooling Students
- 13.6. First reading of policy JHB - Truancy

- 14. **OLD BUSINESS - *INFORMATIONAL ITEM***
 - 14.1. COVID 19 Update
 - 14.2. School Board action on creation of Anti-Bias and Cultural Diversity Committee

- 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 Resource Room Teacher at SMMS

- 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***
 - ❖ NO SCHOOL on November 11th, 2020 - Veteran's Day Holiday
 - ❖ November 12th, 2020 - 6th Regular School Board Meeting at Spruce Mountain Elementary School 6:00 PM
 - > Policy Committee will meet at 5:00 PM
 - ❖ December 10th, 2020 - 7th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
 - > Finance Committee will meet 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

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SCHOOL BOARD MEETING ADDENDUM II

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
6. COMMUNICATIONS / CORRESPONDENCE - **ACTION ITEM**
 - 6.1 Resignation notification from Megan Packard, Special Services Teacher at Spruce Mountain Elementary School.
13. POLICY - **ACTION ITEM**
 - 13.7 First reading of policy JIBB - Student Board of Directors Representative
5. ADJOURNMENT - **ACTION ITEM**

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Respectfully Submitted,



Scott Albert
Superintendent of Schools