

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

### 6th Regular School Board Meeting

Thursday, November 12th, 2020 at 6:00 PM

SPRUCE MOUNTAIN ELEMENTARY 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 22nd, 2020 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Marc Keller - Booster's Discussion and Booster's Handbook Overview
7. PUBLIC COMMENTS
8. BOARD COMMENTS - **INFORMATIONAL ITEM**
  - 8.1. Taylor Guay - Student Representative Report
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
13. POLICY - **ACTION ITEMS**
  - 13.1. Second and final reading of policy JEAA - Student Attendance / Student Absences and Tardiness
  - 13.2. Second and final reading of policy JFAA - Admission of Resident Students
  - 13.3. Second and final reading of policy JFAB - Admission of Non-Resident Students
  - 13.4. Second and final reading of policy JFC\* - Dropout Prevention - Student Withdrawal from School

- 13.5. Second and final reading of policy JGAB - Assignment of Students to Classes: Transfer Students and Homeschooling Students
- 13.6. Second and final reading of policy JHB - Truancy
- 13.7. Second and final reading of policy BBBAB - Student Board of Directors Representative
- 13.8. First reading of policy JEA - Compulsory Attendance
- 13.9. First reading of policy JFABD - Education of Homeless Students
  
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
  - 14.1. COVID 19 Update
  - 14.2. School Board action on creation of Anti-Bias and Cultural Diversity Advisory Committee
  - 14.3. School Board action on Phase II Siemen's Project
  
15. NEW BUSINESS - **ACTION ITEM**
  - 15.1. Executive Session to discuss the Administrator Collective Bargaining Agreement pursuant to 1 M.R.S.A. (405)(6)(D)
  - 15.2. School Board action on the Administrator Collective Bargaining Agreement for July 1, 2021 through June 30, 2024
  
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**
  - ❖ December 10th, 2020 - 7th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
    - Finance Committee will meet at 5:30 PM
  - ❖ January 14th, 2020 - 8th Regular School Board Meeting at Spruce Mountain High School 6:00 PM
    - Policy Committee will meet at 5:00 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