

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

SPECIAL School Board Meeting

Monday, November 23rd, 2020 at 6:00 PM

SPRUCE MOUNTAIN SUPERINTENDENT'S OFFICE and/or via ZOOM

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

SCHOOL BOARD MEETING ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. OLD BUSINESS - ***ACTION ITEM***
 - 5.1. School Board action on AMENDED Resolution for Authorizing Lease Purchase Agreement (Phase II Siemen's Project)
6. NEW BUSINESS - ***ACTION ITEM***
 - 6.1. School Board action on TRAN Loan (Tax and Revenue Anticipation Note)
7. CALENDAR / ANNOUNCEMENTS - ***INFORMATIONAL ITEMS***
 - December 8th, 2020 Policy Committee Meeting at Spruce Mountain Superintendent's Office or via ZOOM 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
 - January 14th, 2021 8th Regular School Board Meeting at Spruce Mountain High School 6:00 PM
 - Policy Committee will meet at 5:00 PM

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