

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

7th Regular School Board Meeting

Thursday, December 10th, 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 WITH ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
 - 5.1. November 12th, 2020 School Board Meeting Minutes
 - 5.2. November 23rd, 2020 Special School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL & ACTION ITEMS**
 - 6.1. Winter Sports Participation Discussion
 - 6.2. School Board action on Winter Sports Participation
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. Darin Gilbert - School Resource Officer
 - 10.2. Tina Collins - Section 504 Coordinator
 - 10.3. Laura Lorette - Food Service Director
 - 10.4. Robyn Raymond - Adult Education Director
 - 10.5. Jim Shink - Transportation Director
 - 10.6. Ken Vining - Facilities & Maintenance Director
 - 10.7. 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. Second and final reading of policy JEA - Compulsory Attendance
 - 13.2. Second and final reading of policy JFABD - Education of Homeless Students
 - 13.3. First reading of Policy JICHA - Breathalyzer Use at School Functions
 - 13.4. First reading of Policy JICA - Student Dress
 - 13.5. First reading of Policy JIC - Student Code of Conduct

14. **OLD BUSINESS - INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
 - 14.2. School Board action on an extension of the MOA between RSU 73 Board of Directors and The RSU 73 Education Association/MEA/NEA through January 31st, 2021

15. **NEW BUSINESS - ACTION ITEMS**
 - 15.1. Review of Budget Timeline for FY22
 - 15.2. School Board discussion and action on Regular Substitute Pay
 - 15.3. School Board action on Certification of Employment for the Superintendent of Schools FY21-22
 - 15.4. **SCHOOL BOARD ACTION ON BUS AND EQUIPMENT BIDS**
 - 15.5. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(D)
 - 15.6. School Board action on Central Office Support Staff Collective Bargaining Agreement for July 1, 2021 through June 30, 2024
 - 15.7. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(D)
 - 15.8. School Board action on Managers and Directors Collective Bargaining Agreement for July 1, 2021 through June 30, 2024
 - 15.9. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(F)

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 23rd, 2020 - Winter Break Begins
 - ❖ January 14th, 2021 - 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