

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

9th Regular School Board Meeting

Thursday, January 28th, 2021 at 6:00 PM

SPRUCE MOUNTAIN PRIMARY SCHOOL and/or via ZOOM

Finance Committee will meet at 5:30 PM

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

SCHOOL BOARD MEETING AGENDA with

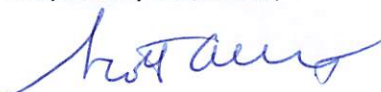
ADDENDUM #2

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
 15. NEW BUSINESS - **INFORMATIONAL / ACTION ITEM**
 - 15.3 Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 16. APPOINTMENTS / RESIGNATIONS - **INFORMATIONAL / ACTION ITEM**
 - 16.3 Resignation Notification from Wendy Nadeau, SMHS Registrar
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
 - 5.1. January 14th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL ITEM**
7. PUBLIC COMMENTS
8. BOARD COMMENTS - **INFORMATIONAL ITEM**
 - 8.1. Taylor Guay - Student Representative Report
 - 8.2. Other Board Member Comments
9. SUPERINTENDENT'S REPORT - **INFORMATIONAL ITEM**
 - 9.1. Scott Albert
10. ADMINISTRATOR REPORTS - **INFORMATIONAL ITEMS**
 - 10.1. TJ Plourde - Spruce Mountain High School
 - 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 JICH - Drug and Alcohol Use by Students
 - 13.2. Second and Final Reading of Policy JICC - Student Conduct on School Buses
 - 13.3. First Reading of Policy GBP - Earned Paid Leave
 - 13.3.1. School Board Review of GBP-R - Earned Paid Leave Administrative Procedure
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
 - 14.2. School Board action on an extension of the MOA / MOU between RSU 73 Board of Directors and The RSU 73 Education Association/MEA/NEA through February 28th, 2021
 - 14.3. Changes in MPA Guidelines for Winter Sports Discussion & Forum
 - 14.4. Possible action on Winter Sports Participation in consideration of MPA Guideline changes
15. NEW BUSINESS - **INFORMATIONAL & ACTION ITEMS**
 - 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 6th Grade Social Studies & Science Teacher at Spruce Mountain Middle School
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**
 - February 4th, 2021 - Budget books may be picked up at the Superintendent's Office
 - February 11th, 2021 - Budget Overview School Board Meeting at Spruce Mountain Middle School - 6:00 PM
 - February 25th, 2021 - Budget Overview School Board Meeting at Spruce Mountain Middle School - 6:00 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

SA/lrw