

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

10th Regular School Board Meeting

Thursday, February 11th, 2021 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL and/or via ZOOM

**** 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. January 28th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **ACTION ITEM**
 - 6.1. Retirement notification from Donna Peare, SMHS Science Teacher
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. Any administrator wishing to give a report may do so prior to their budget presentation
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 GBP - Earned Paid Leave
 - 13.1.1. School Board Review of GBP-R - Earned Paid Leave Administrative Procedure
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
 - 14.2. Boosters Handbook DRAFT Review - Marc Keller
 - 14.3. Possible Action on Boosters Handbook

15. **NEW BUSINESS - *INFORMATIONAL & ACTION ITEMS***
 - 15.1. FY22 Budget Overview - Regular Education Accounts
 - 15.1.1. System Administration - Scott Albert
 - 15.1.2. Spruce Mountain Primary School - Kevin Harrington
 - 15.1.2.1. School Administration
 - 15.1.3. Spruce Mountain Elementary School - Patrick St. Clair
 - 15.1.3.1. School Administration
 - 15.1.4. Spruce Mountain Middle School - Carolyn Luce
 - 15.1.4.1. School Administration
 - 15.1.4.2. SMMS Co Curricular - Carolyn Luce / Craig Collins
 - 15.1.5. Spruce Mountain High School - TJ Plourde
 - 15.1.5.1. School Administration
 - 15.1.5.2. SMHS Co Curricular - TJ Plourde / Marc Keller
 - 15.1.6. Special Services - Tammy Verreault
 - 15.1.7. Transportation - Jim Shink
 - 15.1.8. Facilities and Maintenance - Ken Vining
 - 15.1.9. Debt Service and Other Commitments - Scott Albert / Kristal Flagg
 - 15.1.10. Food Service - Laura Lorette
 - 15.1.11. Adult Education - Robyn Raymond
 - 15.1.12. Curriculum & Technology - Chris Hollingsworth
 - 15.1.13. All other accounts - Scott Albert / Kristal Flagg
 - 15.2.
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 25th, 2021 - Budget Overview School Board Meeting at Spruce Mountain Middle School - 6:00 PM
 - Finance Committee Meeting at 5:30 PM
 - March 11th, 2021 - Budget Revenue and Review Meeting at Spruce Mountain Middle School - 6:00 PM
 - FINAL budget review meeting
 - March 25th, 2021 - School Board Meeting at Spruce Mountain Middle School - 6:00 PM
 - Board will vote and sign budget warrants
 - Finance Committee meeting 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