

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

12th Regular School Board Meeting

Thursday, March 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

WITH ADDENDUM #2

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA - **INFORMATIONAL ITEMS & ACTION ITEMS**
 - 15.1 Spring Sports Participation Discussion
 - 15.2 Possible School Board action on spring sports participation
 - 15.7 Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.8 Superintendent nominates ***** to the position of Special Education Teacher at SMES
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
 - 5.1. February 25th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **INFORMATIONAL ITEM**
 - 6.1. Resignation notification from Stephen Groomes
7. PUBLIC COMMENTS
8. BOARD COMMENTS - **INFORMATIONAL ITEM**
 - 8.1. 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. Carolyn Luce - Spruce Mountain Middle School
 - 10.3. Patrick St. Clair - Spruce Mountain Elementary School
 - 10.4. Kevin Harrington - Spruce Mountain Primary School
 - 10.5. Tammy Verreault - Special Education Director
 - 10.6. 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 JICK - Bullying
 - 13.1.1. School Board Review of JICK-R - Bullying Administrative Procedures
 - 13.2. Second and final reading of Policy JIH - Questioning and Searches of Students
 - 13.3. Second and final reading of JIH-R Questioning and Searches of Student Administrative Procedures

14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
 - 14.2. FY22 **Final** Budget Review
 - **(this meeting will need to determine FINAL budget figures, approval of budget warrants and signing of budget warrants will occur at the March 25th, 2021 meeting)**

15. NEW BUSINESS - **ACTION ITEMS**
 - 15.1. Spring Sports Participation Discussion
 - 15.2. Possible action on spring sports participation
 - 15.3. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(D)
 - 15.4. School Board action on Educational Association's Collective Bargaining Agreement for September 1, 2021 through August 31, 2024
 - 15.5. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.6. Superintendent nominates ***** to the position of Special Education Teacher at SMMS
 - 15.7. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.8. Superintendent nominates ***** to the position of Special Education Teacher at SMES

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**
 - 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
 - April 8th, 2021 - District Budget Public Hearing via ZOOM at 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