

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

13th Regular School Board Meeting

Thursday, March 25th, 2021 at 6:00 PM

SPRUCE MOUNTAIN ELEMENTARY 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. March 11th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
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. Tina Collins - Section 504 Coordinator
 - 10.2. Laura Lorette - Food Service Director
 - 10.3. Robyn Raymond - Adult Education Director
 - 10.4. Jim Shink - Transportation Director
 - 10.5. Ken Vining - Facilities & Maintenance Director
11. BOARD CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
 - 11.1. Bob Staples
12. COMMITTEE REPORTS

13. POLICY - ***ACTION ITEMS***
 - 13.1. First reading of Policy JK - Student Discipline
 - 13.2. First reading of Policy JKAA - Use of Physical Restraint & Seclusion
 - 13.2.1. For Board review: JKAA-R - Use of Physical Restraint & Seclusion - Administrative Procedures
 - 13.3. First reading of Policy JJIF - Management of Concussions & Other Head Injuries
 - 13.4. For Board review: JICH-R - Drug & Alcohol Use by Students - Administrative Procedures

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 April 30th, 2021
 - 14.3. School Board Action on FY22 Budget Warrants

15. NEW BUSINESS - ***ACTION ITEMS***
 - 15.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(D)
 - 15.2. School Board Action on Educational Technicians & Secretaries Collective Bargaining Agreement for July 1, 2021 through June 30, 2024
 - 15.3. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.4. Superintendent nominates ***** to the position of Special Education Teacher at SMPS

16. APPOINTMENTS - ***INFORMATIONAL ITEMS***
 - 16.1. Co Curricular Appointments
 - 16.2. Other Appointments / New Hires & Transfers
 - 16.3. Retirements & Resignations

17. OTHER BUSINESS
 - 17.1. School Board Members will sign the FY22 Budget Warrants

18. CALENDAR / ANNOUNCEMENTS - ***INFORMATIONAL ITEMS***
 - April 8th, 2021 - District Budget Public Hearing via ZOOM at 6:00 PM
 - April 29th, 2021 - School Board Meeting at Spruce Mountain Middle School @ 6:00 PM
 - 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

SA/lrw