

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

14th Regular School Board Meeting

Thursday, April 8th, 2021 at 6:00 PM

SPRUCE MOUNTAIN PRIMARY 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 25th, 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. 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 Coordinator
11. BOARD CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
 - 11.1. Bob Staples
12. COMMITTEE REPORTS

13. **POLICY - ACTION ITEMS**
 - 13.1. Second & final reading of Policy JK - Student Discipline
 - 13.2. Second & final reading of Policy JKAA - Use of Physical Restraint & Seclusion
 - 13.2.1. For final Board review: JKAA-R - Use of Physical Restraint & Seclusion - Administrative Procedures
 - 13.3. Second & final reading of Policy JJIF - Management of Concussions & Other Head Injuries
 - 13.4. For final Board review: JICH-R - Drug & Alcohol Use by Students - Administrative Procedures
14. **OLD BUSINESS - INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
15. **NEW BUSINESS - ACTION ITEMS**
 - 15.1. School Board discussion on Policy - IKE Placement Policy Waiver for FY21
 - 15.2. Possible School Board action on waiver for Policy - IKE - Placement Policy
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**
 - April 15th, 2021 - FY22 Budget Public Hearing held 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
 - May 13th, 2021 - School Board Meeting at Spruce Mountain Primary School @ 6:00 PM
 - Certification and declaration of votes for FY22 budget
 - Approve assessment warrants and installment schedules for FY22 budget
 - School board members will need to sign said documents pending budget approval by towns.
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