

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

15th Regular School Board Meeting

Thursday, April 29th, 2021 at 6:00 PM

Finance Committee Meeting at 5:30 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. April 8th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Retirement notification from Joyce Quirrion, Ed Tech II at SMPS
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
  - 10.6. 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. First reading of Policy JKD - Suspension of Students
  - 13.2. First reading of Policy JKE - Expulsion of Students
  - 13.3. First reading of Procedure - JKE-R: Expulsion of Students Procedural Guidelines
  - 13.4. First reading of Policy JKF - Disciplinary Removal of Students with Disabilities
  - 13.5. First reading of Procedure - JKF-R: Disciplinary Removal of Student with Disabilities Administrative Procedures
  - 13.6. Second and final reading of Policy IKE - Placement Policy (Amended through 9/1/2021)
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 May 31st, 2021
15. NEW BUSINESS - **ACTION ITEMS**
  - 15.1. School board discussion on proposed FY22 school calendar
  - 15.2. School board action on proposed FY22 school calendar
  - 15.3. Presentation for transportation & maintenance contract and/or possibility of hiring a bus garage mechanic
  - 15.4. Possible school board action on transportation maintenance contract and/or hiring of bus garage mechanic
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**
  - May 4th, 2021 - Policy Committee Meeting @ 5:00 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 these documents pending budget approval by towns.
  - May 27th, 2021 - School Board Meeting at Spruce Mountain Elementary 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