

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

18th Regular School Board Meeting

Thursday, June 10th, 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 ADDENDUM #2**

1. CALL TO ORDER - Scott Albert, Superintendent
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. **ADJUSTMENTS TO THE AGENDA**
  - 4.1 **Election of Board Officers - School Board Chair and Vice Chair**
  - 6.1 **Resignation notification from Shawn Fanjoy - SE Teacher @ SMHS**
  - 15.10 **Spruce Mtn. High School Moose River Trip - M. Keller**
  - 15.11 **Possible action on SMHS Moose River Trip**
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
  - 5.1. May 27th, 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 Services Director
  - 10.6. Chris Hollingsworth - Curriculum & Technology
11. BOARD CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
  - 11.1. Elected school board chair

12. COMMITTEE REPORTS
13. POLICY - **ACTION ITEMS**
  - 13.1. First Reading of Policy JLCD - Administration of Medication to Students
  - 13.2. First Reading / Removal of Policy JLCD-E - MDOE Medication Administration on School Field Trips
  - 13.3. First Reading of Policy JRA - Student Education Records and Information
  - 13.4. First Review of Procedure JRA-R: Student Education Records and Information Administrative Procedures
  - 13.5. First Review of Notification JRA-E: Notification of Rights under FERPA
  - 13.6. First Reading of Policy JLDBG - Reintegration of Students from Juvenile Correctional Facilities
  - 13.7. First Reading of Policy JL - Student Wellness
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
  - 14.1. COVID 19 Update
15. NEW BUSINESS - **ACTION ITEMS**
  - 15.1. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
  - 15.2. Superintendent nominates \*\*\*\*\* to the position of RTI Teacher at Spruce Mtn. Middle School
  - 15.3. Superintendent nominates \*\*\*\*\* to the position of 4th Grade Literacy Teacher at Spruce Mtn. Elementary School
  - 15.4. Superintendent nominates \*\*\*\*\* to the position of 4th Grade Teacher at Spruce Mtn. Elementary School
  - 15.5. Superintendent nominates \*\*\*\*\* to the position of 5th Grade Teacher at Spruce Mtn. Elementary School
  - 15.6. Superintendent nominates \*\*\*\*\* to the position of RTI Teacher at Spruce Mtn. Primary School
  - 15.7. Approve Superintendent to hire staff during summer months, July and August
  - 15.8. End of July School Board Meeting Date
  - 15.9. FY22 School Board Meeting Schedule
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**
  - \*\* June 24th, 2021 - School Board Meeting @ Spruce Mountain High School 6:00 PM
  - \*\* Finance Committee Meeting begins at 5:30 PM
  - \*\* TBD - July, 2021 School Board Meeting @ Spruce Mountain Middle School 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