

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

19th Regular School Board Meeting

Thursday, June 24th, 2021 at 6:00 PM

FINANCE COMMITTEE MEETING @ 5:30 PM

SPRUCE MOUNTAIN HIGH SCHOOL and/or via ZOOM

**\*\* ANY PERSON ATTENDING IN PERSON MUST WEAR A FACE MASK \*\***

### **SCHOOL BOARD MEETING \*\* ADDENDUM \*\***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
  - 6.1 Resignation notification from Alicia Lemar - Guidance Counselor at SMHS
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
  - 5.1 June 10th, 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 Merrill - 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. Second and Final Reading of Policy JLCD - Administration of Medication to Students
  - 13.2. Second and Final Reading / Removal of Policy JLCD-E - MDOE Medication Administration on School Field Trips
  - 13.3. Second and Final Reading of Policy JRA - Student Education Records and Information
  - 13.4. Second and Final Review of Procedure JRA-R: Student Education Records and Information Administrative Procedures
  - 13.5. Second and Final Review of Notification JRA-E: Notification of Rights under FERPA
  - 13.6. Second and Final Reading of Policy JLDBG - Reintegration of Students from Juvenile Correctional Facilities
  - 13.7. Second and Final 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. School Board action on Superintendent's request to carry over five vacation days
  - 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 RTI Teacher at SMHS
  - 15.5. Superintendent nominates \*\*\*\*\* to the position of Special Education Teacher at SMHS
  - 15.6. 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**
  - July 22nd, 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

SA/lrw