

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

**1st Regular School Board Meeting**

**Thursday, August 12th, 2021 at 6:00 PM**

**SPRUCE MOUNTAIN MIDDLE SCHOOL**

MASK WEARING IS STRONGLY RECOMMENDED

**\*\* MEETING WILL BE LIVESTREAMED. NO PARTICIPATION WILL BE ALLOWED REMOTELY \*\***

### SCHOOL BOARD MEETING ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
  13. Policy - **ACTION ITEMS**
    - 13.1 First Reading of Policy BEDH - Public Participation at Board Meetings
    - 13.2 First Reading of Policy BEDF - Voting Method
5. APPROVAL OF MEETING MINUTES - **ACTION ITEMS**
  - 5.1. June 24th, 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. Michael Glynn - Spruce Mountain Primary School
  - 10.5. 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 BED - Remote Participation in School Board Meetings
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
  - 14.1. COVID 19 Update
15. NEW BUSINESS - **ACTION ITEMS**
  - 15.1. School Board discussion and possible action on opening of school guidelines.
  - 15.2. School Board approval of Spruce Mountain High School Handbook.
  - 15.3. School Board approval of Spruce Mountain Middle School Handbook.
  - 15.4. Discussion on Esser III Grant - staff and community are allowed to speak and give suggestions if they wish (no remote participation).
  - 15.5. School Board discussion and possible action on purchase of seats for the WMRSC Remote Academy
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**
  - August 26, 2021 - School Board Meeting at Spruce Mountain High 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