

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. ADJUSTMENTS TO THE AGENDA
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