

# SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

## BOARD OF DIRECTORS

**2nd Regular School Board Meeting**

**Thursday, August 26th, 2021 at 6:00 PM**

**SPRUCE MOUNTAIN HIGH SCHOOL**

**PLEASE BE PREPARED TO WEAR A MASK!!**

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

### **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. August 12th, 2021 School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE
  - 6.1. Resignation from Mary O'Rourke - SMPS RTI Teacher
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. Chris Hollingsworth - Curriculum & Technology
  - 10.3. Laura Merrill - Food Service
  - 10.4. Robyn Raymond - Adult Education
  - 10.5. James Shink - Transportation
  - 10.6. Ken Vining - Facilities & Maintenance
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 BED - Remote Participation in School Board Meetings
- 13.2. Second and final reading of Policy BEDH - Public Participation at Board Meetings
- 13.3. Second and final reading of Policy BEDF - Voting Method

14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**

- 14.1. COVID 19 Update
- 14.2. Discussion on Esser III Grant - staff and community are allowed to speak and give suggestions if they wish (no remote participation).

15. NEW BUSINESS - **ACTION ITEMS**

- 15.1. School Board action of Spruce Mountain Elementary School Handbook.
- 15.2. School Board action of Spruce Mountain Primary School Handbook.
- 15.3. School Board action on Spruce Mountain High School - Renaming of Guidance Counselor position to Social Worker & Academic Advisor
- 15.4. School Board action on Substitute Pay Rates for the FY 21-22 school year.
- 15.5. School Board action on Hybrid School Calendar (**JUST IN CASE!!**)

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**

- September 7, 2021 Policy Committee Meeting at Superintendent's Office 5:00 PM
- September 9, 2021 3rd Regular School Board Meeting at Spruce Mountain Elementary School 6:00 PM
- September 23, 2021 4th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
  - ◆ Finance Committee meeting 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