

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

4th Regular School Board Meeting

Thursday, September 23rd, 2021 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL

Finance Committee will meet at 5:30 PM

Masks must be worn at all times, no remote participation allowed, the meeting will be livestreamed.

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. September 9th, 2021 Regular 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. 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
14. OLD BUSINESS - **INFORMATIONAL & ACTION ITEMS**
 - 14.1. COVID 19 Update
 - 14.2. Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 14.3. School Board action on Memorandum of Agreement between RSU 73 Board of Directors and RSU 73 Education Association / MEA / NEA.
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 Social Worker & Academic Advisor at SMHS
 - 15.3. School Board action on "Cafeteria Benefits Plan" - adopt an amended and restated cafeteria plan
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**
 - October 5, 2021 Policy Committee Meeting at the Superintendent's Office 5:00 PM
 - October 7, 2021 5th Regular School Board Meeting at Spruce Mountain Middle School 6:00 PM
 - October 21, 2021 6th Regular 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