SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

6th Regular School Board Meeting Thursday, October 21st, 2021 at 6:00 PM

SPRUCE MOUNTAIN HIGH SCHOOL

** Finance Committee Meeting @ 5:30 PM **

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

SCHOOL BOARD MEETING ADDENDUM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. ADJUSTMENTS TO THE AGENDA
 - 6. COMMUNICATIONS / CORRESPONDENCE 6.1 RESIGNATION FROM AMY DA COSTA - SE TEACHER @ SMMS
- APPROVAL OF MEETING MINUTES ACTION ITEMS
 October 7th, 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

- 13.1. Second and final reading of Policy JKAA Use of Physical Restraint and Seclusion
- 13.2. Second and final review of Procedure JKAA-R: Procedures on of Physical Restraint and Seclusion
- 13.3. First reading of Policy JLIB Student Dismissal Precautions

14. OLD BUSINESS - INFORMATIONAL ITEM

14.1. COVID 19 Update

15. NEW BUSINESS

- 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 2nd grade teacher at SMPS
- 15.3. Discussion on Student School Board Representatives

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

- → No School November 11, 2021 Veteran's Day
- → November 9, 2021 POLICY Committee Meeting @ Superintendent's Office 5:00 PM
- → December 9, 2021 8th Regular School Board Meeting at Spruce Mountain Elementary 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