

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 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. 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
- November 18, 2021 7th Regular School Board Meeting at Spruce Mountain Primary School 6:00 PM
 - ◆ Finance Committee Meeting at 5:30 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/trw