

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

7th Regular School Board Meeting

Thursday, November 18th, 2021 at 6:00 PM

SPRUCE MOUNTAIN PRIMARY 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 21st, 2021 Regular School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **ACTION ITEMS**
 - 6.1. Resignation from Tammy Verreault, Special Services Director
 - 6.2. Resignation from Diane Berry, Special Education Teacher @ SMPS
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 ITEM(S)**
 - 13.1. Second and final reading of Policy JLIB - Student Dismissal Precautions
 - 13.2. First reading of Policy JLF - Reporting Child Abuse and Neglect
 - 13.3. First reading of Policy BCB - Board Member Conflict of Interest
 - 13.4. First reading of Policy BHC - Board Communications with Employees
 - 13.5. First reading of Policy KDA - Public Information Program
14. OLD BUSINESS - **INFORMATIONAL ITEM**
 - 14.1. COVID 19 Update
15. NEW BUSINESS - **ACTION ITEM(S)**
 - 15.1. Executive session to discuss the appointment of student school board representatives pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.2. School board action on Student School Board Representatives
 - 15.3. Executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § (405)(6)(A)
 - 15.4. School Board action on hiring additional education technicians to meet requirements
 - 15.5. School Board action on transfer of funds from Debt Service & Other Commitments to Facilities Maintenance for the 2021-2022 fiscal year (exceeds the 5%)
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**
 - December 9, 2021 - 8th Regular School Board Meeting at Spruce Mountain Elementary School 6:00 PM
 - ◆ Finance Committee Meeting at 5:30 PM
 - January 13, 2022 - 9th Regular School Board Meeting at Spruce Mountain Middle School 6:00 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