

SPRUCE MOUNTAIN SCHOOL DISTRICT

Regional School Unit No. 73



Jay, Livermore, Livermore Falls

BOARD OF DIRECTORS

9th Regular School Board Meeting

Thursday, January 13th, 2022 at 6:00 PM

SPRUCE MOUNTAIN MIDDLE SCHOOL

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. December 9th, 2021 Regular School Board Meeting Minutes
6. COMMUNICATIONS / CORRESPONDENCE - **ACTION ITEMS**
 - 6.1. Resignation from James Shink, Transportation Director
 - 6.2. SMHS 2022 Prom Discussion - TJ Plourde
 - 6.3. Bus Bids - Scott Albert
7. PUBLIC COMMENTS
 - 7.1. Anyone wishing to speak must sign the Public Comments sheet. Name, town, and item(s) of discussion are required.
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. Cherie Parker - Special Services Director

11. BOARD CHAIRPERSON'S REPORT - **INFORMATIONAL ITEM**
 - 11.1. Bob Staples
 - 11.1.1. Welcome new board member, Brandi Galgano, Jay
12. COMMITTEE REPORTS
13. POLICY - **ACTION ITEM(S)**
14. OLD BUSINESS - **INFORMATIONAL ITEM**
 - 14.1. COVID 19 Update
 - 14.2. School Board action on an extension of the MOA between RSU 73 Board of Directors and The RSU 73 Education Association/MEA/NEA through June 30th, 2022
15. NEW BUSINESS - **ACTION ITEM(S)**
 - 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 Special Services Teacher at SMHS
 - 15.3. Superintendent nominates ***** to the position of Special Services Teacher at SMPS
 - 15.4. Superintendent nominates ***** to the position of Interim Physical Education Teacher at SMPS
 - 15.5. Superintendent nominates ***** to the position of Transportation Director for SMSD
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**
 - January 27, 2022 - 10th Regular School Board Meeting at Spruce Mountain High School 6:00 PM
 - ◆ Finance Committee Meeting 5:30 PM
 - ◆ FY23 Budget Books will be distributed at the end of the meeting
 - February 3, 2022 - 11th Regular (Budget) School Board Meeting at Spruce Mountain Primary 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