

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
January 5, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, January 5, 2012, 6:30 PM, at the Suzanne Smith Elementary School in Levant.

AGENDA

1. **Call to Order:**

2. **Roll Call:** _____Peter Pelletier, Chairperson _____Stephanie True
 _____Shannon Knowles, Vice Chair _____Robbin Lanpher
 _____Debbie CoWallis _____Mark Leathers

3. **Acceptance of Minutes:**
The minutes from the meeting held on December 1, 2011 will be acted upon.

4. **Agenda Adjustments:**

5. **Reports:**
 - a. High School – Debbie CoWallis and Shannon Knowles
 - b. High School Advisory Group – Rhonda Sperrey
 - c. Superintendent – John Backus
 - d. Principals
 - i. Carmel Elementary – Candy Devlin
 - ii. Suzanne M. Smith Elementary – Lorri Day
 - iii. Caravel Middle – Rhonda Sperrey
 - e. Special Education – Lesley Snyder

6. **Late Bus Update:**
Matt Arnold, lead bus driver, will update the Board on the late bus run.

7. **Gifted and Talented Plan:**
The Board will act upon the Gifted & Talented Plan.

- 8. Personnel Issues:**
The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.

- 9. Board Policies:**
The Board will conduct a 2nd reading on the following policies:
GCOA Supervision and Evaluation of Professional Staff
JJIAA Private School Students – Access to Public School
 Co-Curricular, Interscholastic and Extra-Curricular Activities

- 10. Annual Certification of Superintendent:**
By law, the Board is required to submit the Annual Certification of Superintendent.

- 11. Budget / Finance:**
 - a. The Superintendent will make a presentation on the revenue side of a school budget, especially the state subsidy.
 - b. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

- 12. Set Next Meeting Dates/Agenda Items:**
 - a. The Board will set the date for the next School Board meeting, or other special meetings that may be appropriate – tentative next regular meeting to be held February 2nd at the Carmel Elementary School in Carmel.
 - b. School Board Follow-Up and/or Request for Information.

- 13. Adjournment:**

A.D.A. Notice - - If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at 848-5173 at least 48 hours prior to the event.