

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
February 2, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, February 2, 2012, 6:30 PM, at the Carmel Elementary School in Carmel.

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 January 5, 2012 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. Gifted and Talented Plan:**
The Board will act upon the Gifted & Talented Plan that was distributed at the January 5th meeting.

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

- 8. High School Information:**
The Superintendent will present some data on our MSAD 23 students attending Hermon High School.
- 9. Curriculum, Instruction, & Assessment:**
The building principals will report on the results of the NECAP testing.
- 10. Tuition Waiver Process:**
The Board will review the tuition waiver process.
- 11. Efficient School Study:**
The Superintendent will share the results of the Efficient School Study.
- 12. Budget / Finance:**
 - a. The Superintendent will continue with his 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.
- 13. 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 March 1st at Caravel Middle School in Carmel.
 - b. School Board Follow-Up and/or Request for Information.
- 14. 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.