

**RSU 87/MSAD 23 BOARD OF DIRECTORS  
REGULAR MEETING  
March 1, 2012**

**The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, March 1, 2012, 6:30 PM, at Caravel Middle 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 February 2, 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. Personnel Issues:**

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

The Board will review any requests for tuition waivers that have been received.

- 8. 2012-2013 Proposed School Calendar:**  
The Board will act on the proposed 2012-2013 School Calendar.
  
- 9. Efficient School Study:**  
The Superintendent will share the results of the Efficient School Study which included CES.
  
- 10. 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.
  
- 11. 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 April 5<sup>th</sup> at the Suzanne Smith Elementary School in Levant.
  - b. School Board Follow-Up and/or Request for Information.
  
- 12. 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.**