

POSTPONEMENT OF MARCH 1st BOARD MEETING

<p style="text-align: center;">RSU 87/MSAD 23 BOARD OF DIRECTORS REGULAR MEETING March 8, 2012</p>

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, March 8, 2012, 6:30 PM, at Caravel Middle School in Carmel.

REVISED AGENDA

1. Call to Order:

- 2. Roll Call:** ___ Peter Pelletier, Chairperson ___ Stephanie True
 ___ Shannon Knowles, Vice Chair ___ Robbin Lanpher
 ___ Debbie CoWallis ___ Mark Leathers

The Board will recognize newly-elected members from Carmel.

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. Curriculum, Instruction & Assessment:

LeAnne LeClair, teacher at CMS, and some students will demonstrate how white/smart boards are used in classrooms.

- 8. Tuition Waivers:**
The Board will discuss the tuition waiver procedure and set deadlines for Board action relating to waiver requests.
- 9. 2012-2013 Proposed School Calendar:**
The Board will act on the proposed 2012-2013 School Calendar.
- 10. Efficient School Study:**
The Superintendent will share the results of the Efficient School Study which included CES.
- 11. 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.
- 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 April 5th at the Suzanne Smith Elementary School in Levant.
 - 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.