

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

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, April 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 of the meetings held on March 8 and March 15, 2012 will be acted upon.

- 4. Agenda Adjustments:**

- 5. Tuition Waivers:**
The Board will review any requests for tuition waivers that have been received.

- 6. Video Conference with Math Specialist:**
The Board will hear from Steven Leinwand, author and math consultant, via the Tanburg equipment.

- 7. 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 Snyer

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

- 9. Secondary Education Contract:**
The Board will consider the renewal of the secondary education contract with Hermon School Department.

- 10. Technology Upgrade:**
The Superintendent will ask the Board to approve purchases of computers and other equipment as an upgrade to the present classroom computers and computer labs.

- 11. Budget / Finance:**
 - a. The Superintendent will distribute a first draft of the proposed 2012-2013 school budget. The Board will be asked to review the budget and send questions to the Superintendent prior to a special budget meeting to be held in the near future.
 - 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 May 3rd 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.